



DRAFT AGENDA

MONDAY, MARCH 17, 2025

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

1 Oakwood Boulevard, Suite 250

Hollywood, FL 33020

954-924-3653

VIRTUAL / PHYSICAL MEETING

Join Zoom Meeting

<https://us06web.zoom.us/j/88380909909?pwd=ZxIFHVbRuDv9G0svjmUFaGWbeoni8b.1>

Meeting ID: 883 8090 9909

Passcode: 507088

Find your local number: <https://us06web.zoom.us/j/88380909909>

- I. Pledge of Allegiance and Roll Call
- II. Presentation (Approximately 11:15 a.m.)
“What the Hey-Hidey-Ho do they do?”
Randy Deshazo, Deputy Director, Director of Economic Development and Research
- III. Action Items
 - A. Minutes of the Previous Meeting
 - B. Financial Report
 - C. Consent: Comprehensive Plan Amendment Reviews

Proposed

 - Miami-Dade County 25-01ESR
 - Monroe County 25-01ACSC



- City of Coral Gables 25-01ER
- City of Fort Lauderdale 25-01ESR
- Islamorada, City of Islands 25-01ACSC
- City of Miami Beach 25-01ESR
- Village of Palmetto Bay 25-01ER
- City of Pompano Beach 25-01ESR
- City of South Miami 24-02ESR

Public Hearing

Adopted

- Broward County 24-04ESR
- Monroe County 24-04ACSC
- Village of Key Biscayne 24-01ESR
- City of Marathon 24-01ACSC
- City of South Miami 24-01ESR
- City of Sunrise 24-02ESR
- City of Sweetwater 24-02ESR

Public Hearing

- D. Regional Issues: Comprehensive Plan Amendment Review – None
- E. SFRPC Council Meeting Schedule Update
- F. Resolution # 25-01 (SB 1264 / HB 1125)

Public Comments

IV. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report
- C. FRCA Bill Report Week # 2

V. Discussion Items

- A. Executive Director’s Report
- B. Legal Counsel Report
- C. Council Members Report
- D. Ex-Officio Report

VI. Announcements and Attachments

A. Attendance Form

B. Upcoming Meetings

- 1) Friday, April 25, 2025, 10:30 a.m. (SFRPC)
- 2) Monday, May 19, 2025, 10:30 a.m. (Miami-Dade TPO)
- 3) Monday, June 16, 2025, 10:30 a.m. (SFRPC)

VII. Adjournment

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the Agency at least 5 days before the hearing by contacting the South Florida Regional Planning Council at one of the following: (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954-924-3653; (3) Fax 954-924-3654; or (4) sfadmin@sfrpc.com. If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).

Agenda packets for upcoming Council meetings will be available at the Council's website, <https://sfrpc.org/meeting-materials/> ten days prior to the meeting.

If you would like to be added to the e-mail list to receive the link to the agenda, please e-mail the Council at sfadmin@sfrpc.com.

**MINUTES OF THE
SOUTH FLORIDA REGIONAL PLANNING COUNCIL
January 27, 2025**

The South Florida Regional Planning Council met virtually and in person on this date at the Murray E. Nelson Government Center, 102050 Overseas Highway, Key Largo FL 33037. Chair Geller welcomed everyone, called the meeting to order at 10:15 a.m., and asked Councilmember Cates to lead in the Pledge of Allegiance. The recording of this meeting can be found here:

<https://www.youtube.com/watch?v=S6p61NSao7o>.

I. Pledge of Allegiance and Roll Call

Chair Steve Geller
Councilmember Frank Caplan*
Councilmember Craig Cates
Councilmember Joseph Corradino**
Councilmember Beam Furr**
Councilmember René García**
Councilmember Oliver Gilbert, III**
Councilmember Cary Goldberg*
Councilmember Denise Horland
Councilmember Samuel Kaufman*
Councilmember Michelle Lincoln
Councilmember Kionne McGhee*
Councilmember Michael Udine*

* Virtually Present

** Absent

SFRPC Executive Director Isabel Cosio Carballo and Legal Counsel Sam Goren were present.

The following Ex-Officio Members were virtually present:

Megan Rutter for Sirena Davila, representing the Florida Department of Environmental Protection
Dat Huynh, representing the Florida Department of Transportation, District VI
Armando Vilaboy, representing the South Florida Water Management District
Ken Walia for Victoria Peters, representing the Florida Department of Transportation District IV

Sam Goren, Legal Counsel, explained the legal requirements for a quorum and stated the meeting would be held as an Executive Committee meeting.

II. Welcome by Chair Geller and First Vice Chair Councilmember Michelle Lincoln, and special guest Monroe County Commissioner Holly Merrill Raschein

Chair Geller thanked Councilmember Horland and the SFRPC staff for traveling to Monroe County for the meeting and thanked Councilmembers Lincoln, Kaufman, and Cates for making the trip to the northern counties for their respective meetings. Chair Geller recognized Monroe County for hosting and introduced

Monroe County Mayor Jim Scholl, who welcomed everyone virtually. Chair Geller introduced Monroe County Commissioner Holly Merrill Raschein and gave a summary of her professional background. She welcomed everyone to beautiful Key Largo and commended Chair Geller for his commitment and support for his community and county. She mentioned the importance of today's presentations, the newly established Resiliency Project, workforce housing, transportation, and the future of development in Monroe County, and upping the income threshold for the School Readiness Programs. Commissioner Raschein highlighted the significant childcare challenges faced by families in the Monroe County area, particularly those with low incomes. Many families are forced to choose between work and childcare, impacting both their financial stability and their children's early development. Commissioner Raschein has spoken with Senator Rodriguez and Representative Mooney to sponsor legislation that would increase the state median income threshold for childcare eligibility, focusing specifically on Monroe County. This initiative aims to support hundreds of families and is not considered a member project. Chair Geller shared his optimism about the collaboration with Senator Albritton and House Speaker Perez. Chair Geller explained the CEDS committee's work on transit-oriented development within the SFRPC, acting as the Economic Development District for Economic Development Administration of the U.S. Department of Commerce. He invited interested parties to contact them for involvement.

Chair Geller thanked everyone and yielded to Chair-Elect Lincoln, appreciating the in-person attendance, and highlighting the importance of collaboration between Monroe, Broward, and Miami-Dade counties. Chair-Elect Lincoln proposed holding next year's meeting in Marathon, Monroe County, at their new Emergency Operations Center. Chair Geller agreed to the suggestion.

III. Special Guests and Presentations (Time Approximate: 11:00 AM)

Hanna Koch, Ph.D., Director Artificial Reefs Monroe County BOCC, presentation on Monroe County's Artificial Reef Program

Rhonda Haag, Chief Resilience Officer, Monroe County BOCC, presentation on "Roads to Resilience in the Florida Keys"

IV. Action Items

A. Minutes of the Previous Meeting

Chair Geller motioned to approve the Meeting Minutes for the January Council Meeting. The motion was carried by a unanimous vote.

B. Financial Report

The Director of Finance and IT Leo Braslavsky Soldi presented the Financial Report in detail.

Chair Geller motioned to approve the Financial Report. Councilmember Udine moved the motion and Councilmember Horland seconded the motion, which was carried by a unanimous vote.

C. Consent: Comprehensive Plan Amendment Reviews (*Property Rights)

Legal Counsel, Sam Goren, read the Comprehensive Plan Amendment Reviews, Proposed.

Proposed:

- Miami-Dade County 24-04ESR
- Town of Golden Beach 24-01ER
- City of Hialeah 24-01ESR
- Islamorada, City of Islands 24-04ACSC
- Islamorada, City of Islands 24-05ACSC

Public Hearing

Chair Geller opened the Public Hearing and asked if there were any comments or questions.

Public Comments

There were no comments or questions from the public in person or virtually.

Chair Geller motioned to approve the proposed Comprehensive Plan Amendments. Councilmember Lincoln moved the motion and Councilmember Horland seconded the motion, which was carried by a unanimous vote.

Legal Counsel, Sam Goren, read the Comprehensive Plan Amendment Reviews Adopted.

Adopted:

- Miami-Dade County 24-03ESR
- Monroe County 24-03ACSC
- Islamorada, City of Islands 24-01ACSC
- Islamorada, City of Islands 24-03ACSC
- City of Miami Springs 24-01ER

Public Hearing

Chair Geller opened the Public Hearing and asked if there were any comments or questions.

Public Comments

There were no comments or questions from the public in person or virtually.

Chair Geller motioned to approve the adopted Comprehensive Plan Amendments. The motion was carried by a unanimous vote.

The meeting then continued with the Special Guests and Presentations

III. Special Guests and Presentations (Time Approximate: 11:00 AM)

Rhonda Haag, Chief Resilience Officer, Monroe County BOCC, presentation on “Roads to Resilience in the Florida Keys”

Chair Geller introduced Ms. Rhonda Haag, Monroe County's Chief Resilience Officer, and summarized her 14 years of service, leadership in resilience projects, and her involvement in the Southeast Florida Regional Climate Change Compact Steering Committee.

Ms. Haag detailed the Regional Resilience Program: Roads Elevation Program, Road Vulnerability Analysis and Adaptation Plan: funding, costs and timeline, design and construction costs, and the Twin Lakes Project: flooding and community access, and impacts. There was discussion on tidal and hurricane flooding due to the road elevations and pumps. Her presentation can be found on the SFRPC website: <https://sfregionalcouncil.org/wp-content/uploads/2025/03/PC-Presentation-January-2025-Haag.pdf>

Hanna Koch, Ph.D., Director Artificial Reefs Monroe County BOCC, presentation on Monroe County's Artificial Reef Program

Chair Geller introduced Dr. Hanna Koch and summarized her professional background, noting her responsibility for overseeing a program to create a series of artificial reefs. He also mentioned the SFRPC and TCRPC in advocating for the state to take a more active role in reef preservation.

Dr. Koch's presentation, *Monroe County Artificial Reefs: Mitigating the Loss of Quality Habitat in the Florida Keys*, highlighted grant funding from the Florida Wildlife Commission in partnership with Monroe County. She explained the program focused on planning, constructing, monitoring, and maintaining habitat support structures, which are essential for fostering healthy, productive, and resilient ecosystems. Dr. Koch discussed various causes of habitat loss and degradation, including structural complexity, changes in habitat landscape, community composition, coral and reef fluctuations, and fish biomass. She also presented new synergistic management strategies aimed at improving the ecological conditions of the region. She stated the goal is to design, deploy, and evaluate habitat support structures that create long-term, stable habitats and enhance the resources and overall health of the Florida Keys marine environment. Councilmember Cates shared that, throughout his lifetime, he has observed both positive and negative impacts from ships docking along the shoreline, which has caused fish to change their habitats and other difficulties. He agrees that this is an exciting time to lead this program. He thanked Dr. Koch for her expertise and clear explanation of the program.

Her presentation can be found on the SFRPC website:

<https://sfregionalcouncil.org/wp-content/uploads/2025/03/SFRPC-Jan-2025-Artificial-Reefs-Koch.pdf>

Chair-Elect Lincoln thanked Dr. Koch for her presentation and mentioned the importance of Monroe County's lead in saving the coral reefs.

D. Regional Issues: Comprehensive Plan Amendment Review

None

E. Traditional RLF – Angela Dawson-Angela L. Dawson, P.A. (Borrower) – Litigation Settlement & Partial Write-Off – Ratification

Legal Counsel, Sam Goren, provided a summary of the Litigation Settlement for Angela Dawson-Angela L. Dawson, P.A. He did not go into specifics, as the details were included in the Memorandum in the Council packet and the settlement document. Mr. Goren reviewed the history of the legal work and negotiations, noting that the matter is now ready for settlement. He summarized the litigation's history, and the modifications made. Mr. Goren read the motion into the record. The SFRPC loan will continue to be secured with a mortgage on the pledged collateral. Additionally, as a result of the proposed settlement, \$25,000 in principal will be subject to a write-off as a result of the reduction of outstanding principal due from \$144,598 to \$119,598. Furthermore, each party will be responsible for their respective legal fees. A discussion followed regarding the possibility of Ms. Dawson reviving any claims against the SFRPC. Mr. Goren stated that to the extent that this is a public record, and the settlement document does speak to the truth of the conclusion being reached, there are specific obligations on both sides of the table. Ms. Dawson will execute a general release of any and all claims against the SFRPC, including its current and former employees, board members, and attorneys, as it pertains to the case. The document was signed by Ms. Dawson on January 16, 2025. Mr. Goren stated that litigation would end the conversation. Mr. Tart thanked Mr. Goren and his office for their persistence and knowledge in the legal matter.

Chair Geller motioned approval of the proposed litigation settlement and the write-off in the amount of \$25,000, as a result in the reduction of outstanding principal due from \$144,598 to \$119,598. Furthermore, each party will be responsible for their respective legal fees. Councilmember Cates moved the motion and Councilmember Horland seconded the motion, which was carried by a unanimous vote.

Mr. Goren stated that given the legal vote to approve and ratify the conclusion of the matter, this would authorize Mrs. Cosio Carballo, SFRPC Executive Director, to sign the appropriate documentation.

F. Florida Association of Counties Legislative Priorities

Chair Geller introduced the incoming Florida Association of Counties Chair, Chair-Elect Lincoln. Chair-Elect Lincoln updated the Council on the Florida Association of Counties (FAC) Legislative Action Plan, which reflects the counties' collective priorities and positions. Developed through input from county elected officials, staff, and stakeholders. The process includes policy development through committees where county officials discuss, vote, and refine policy statements. The action plan is divided into two parts: guiding principles, which are long-term issues relevant across multiple years, and policy proposals, which address specific legislative issues. Chair-Elect Lincoln mentioned the seven policy committees: Agriculture and Rural Affairs, Community and Urban Affairs (co-chaired by Senator Geller), Federal Policy (co-chaired by Senator Rene' Garcia), Finance Tax and Administration, Health Safety and Justice, Future Technology, and Water and Environmental Sustainability (chaired by Commissioner Holly Raschein). The

Water and Environmental Sustainability Committee adopted policies related to private wells and septic tanks, trail improvements, phosphorus reduction, and one-water initiatives for holistic water management. She stated that FAC will continue to protect local flexibility and oppose state preemptions, recognizing that "one size does not fit all" in Florida.

Mrs. Cosio Carballo acknowledged the Florida Association of Counties (FAC) for their policy support of the Regional Planning Councils as critical partners. She noted that the Florida Regional Councils Association (FRCA) supports FAC.

G. Nominating Committee Report / Election of Officers

Chair Geller summarized the Nominating Committee Report. He explained the nominating process and named the Nominating Committee: Councilmember Cates representing Monroe County, Councilmember Garcia representing Miami-Dade County, and himself representing Broward County. At its January 17th meeting, the Nominating Committee unanimously voted to recommend the following slate of officers for 2025:

- Chair – Michelle Lincoln (Monroe County)
- First Vice Chair – René García (Miami-Dade County)
- Second Vice Chair – Cary Goldberg (Governor's Appointee, Broward County)
- Treasurer – Denise Horland (Municipal Appointee - Broward County)
- Secretary – Frank Caplan (Municipal Appointee – Miami-Dade County)
- Immediate Past Chair - Steve Geller (Broward County)

Chair Geller explained the history of his Chairmanship and the history of the SFRPC's changes in legislation throughout the years in detail and hoped that he accomplished his goal of making the SFRPC relevant. He mentioned his involvement with the SFRPC over the years when Carolyn Dekle was the Executive Director and remained involved with the SFRPC because he believed he could restore its relevance. He stated the need for regional planning and the SFRPC to be recognized as a key authority on issues important to Southeast Florida. During his three-and-a-half terms as Chair, he increased collaboration with the Treasure Coast Regional Planning Council (TCRPC), establishing regular joint meetings and conferences of importance. As Chair of the Comprehensive Economic Development Strategy (CEDS) Program with a Blue Ribbon Commission, they made the CEDS document one of the best in Florida. The SFRPC hosted conferences on vital topics, noted for its quality and impact. He worked to change the SFRPC, ensuring it became an active, relevant organization. He was proud of the progress made and the impact of his efforts, dedicating thousands of hours to the role. Chair Geller felt confident handing over the leadership to Chair-Elect Michelle Lincoln, who shares his vision for the SFRPC's future. Despite increasing the workload for staff, he believes in their ability to handle the challenge. He mentioned the many years he and Isabel had known each other, commending her as an excellent Executive Director. He stated that he could not have accomplished his goals without her leadership. He thanked the entire Council staff, naming them individually and highlighting their specific program achievements. He also thanked Sam Goren, widely known, ethical, and respected. There was a standing ovation.

Chair Geller motioned to ratify the Nominating Committee's recommendation of Executive Committee Members for 2025. Councilmember Geller moved the motion and Councilmember Caplan seconded the motion, which was carried by a unanimous vote.

Councilmember Geller announced that Councilmember Lincoln is now Chair of the SFRPC. Chair Lincoln thanked Councilmember Geller for his unwavering support not only for his community and county but for the entire State of Florida. She stated that Senator Geller is the true definition of a public servant, and highlighted his service as a senator, mayor, commissioner, and Chair of the Comprehensive Economic Development Strategy Steering Committee and hoped that Senator Geller would continue as Chair of the CEDS. She thanked him and the SFRPC for their leadership and guidance. Chair Lincoln acknowledged the challenge of filling Senator Geller's shoes but expressed confidence in her ability to do so with the help of the SFRPC's dedicated staff. She opened the floor for others to comment. Mrs. Cosio Carballo thanked her friend and Past Chair Geller for his support throughout the years and who has been a pleasure to work with. She stated that they have accomplished a lot over the years thanks to his unwavering support and help. She also thanked his staff, Jackie and Barbara, for their constant assistance and dedication.

Councilmembers Horland and Cates agreed with Chair Lincoln. They commended Senator Geller as a great example of public service, acknowledging his efforts to make a difference and leave the community better. They are impressed by his memory, achievements, and high standards, noting he sets the bar for others. Councilmember Horland considers him a friend and mentor and noted, that as his constituent, his influence has helped the SFRPC as well as other organizations with which he is involved. Councilmembers Horland and Cates thanked him for his many years of service.

Chair Lincoln recognized Past Chair Geller for his exemplary work over the years with a small token of appreciation. She read the inscription: "With gratitude and sincere appreciation for your dedicated public service on the Council including more than three years as SFRPC Chairman. Thank you for your tireless leadership and contributions to the Council and South Florida Region as SFRPC Chairman and Chairman of the South Florida CEDS Committee. We look forward to your continued service on the Council!"

V. Program Reports and Activities

- A. SFRPC Revolving Loan Funds Status Report
- B. SFRPC CARES Act RLF Status Report

Jeff Tart, Senior Loan Officer, congratulated Senator Geller on his accomplishments during his leadership. He announced that the Economic Development Administration's RLF risk review rating for the SFRPC is B+ for the upcoming year. He provided updates on the CARES RLF Program and thanked Councilmember Goldberg for his referral. Regarding the Brownfields Program, he mentioned that the Hollywood project is underway and stated an article from the Sun-Sentinel in the Council Packet, along with updates on the City of Homestead's Community Redevelopment.

VI. Discussion Items

A. Executive Director's Report

Mrs. Cosio Carballo reminded everyone about the South Florida and Treasure Coast RPC Joint Meeting on February 28, 2025, at the Broward Metropolitan Planning Organization. She thanked Greg Stuart and his staff for their hospitality and noted that the Tri-Rail station is located at the venue. She mentioned key discussion topics, including a coral reef update, an update on Tri-Rail by South Florida Regional Transportation Authority's Executive Director David Dech, and SFWMD's resilience efforts regarding the water supply. She introduced Rebecca Landesman, the Council's new Digital Marketing Communications employee. Mrs. Cosio Carballo thanked Alisha, Leo, Kathe, and the staff of the Murray E. Nelson Government Center for their help at the Monroe County Meeting. With the consent of Chair Lincoln, she announced that the February 24th Council meeting will be cancelled because of the a Joint Meeting on February 28th.

Chair Lincoln motioned to approve the cancellation of the February 24, 2025, Council Meeting since there will be a meeting on February 28th. The motion was carried by a unanimous vote.

B. Legal Counsel Report

Mr. Goren commended Past Chair Geller for their long-standing friendship and collaboration, including after-hours. He thanked him for his support in the Dawson case, along with Chris Sterns, the primary lawyer handling the settlement. Mr. Goren expressed his gratitude and wished the new chair the best of luck, and success. Chair Lincoln thanked Mr. Goren.

C. Council Members Report

Councilmember Geller raised the topic of rail connectivity between Miami-Dade, Broward, and Palm Beach counties, discussing conversations with Fort Lauderdale, Brightline, and rail track ownership, including the costs and construction considerations for tunnels or bridges.

D. Ex-Officio Report

Dat Huynh, representing the Florida Department of Transportation, District VI commended Senator Geller for making the Council relevant through the years.

He mentioned the 2055 Florida Transportation Plan; the Resilient Infrastructure Focus Group will have its third meeting on January 30th and can be joined virtually since that meeting will be held in Tallahassee. Chair Lincoln thanked Mr. Huynh for the report and stated she would be at that meeting as she is also on the Steering Committee for the FDOT Strategy 2055

Armando Vilaboy, representing the South Florida Water Management District, had nothing to report and thanked Senator Geller for his leadership.

Chair Lincoln thanked the Ex-Officios and reminded everyone to read the attendance record and that the February 24th meeting is cancelled. She looks forward to seeing everyone at the Joint Meeting on February 28th.

VII. Announcements and Attachments

A. Attendance Form

B. Upcoming Meetings

- 1) Monday, February 24, 2025, 10:30 a.m. (SFRPC)
- 2) Friday, February 28, 2025, 10:00 a.m. (SFRPC/TCRPC Joint Meeting – Broward MPO)
- 3) Monday, March 17, 2025, 10:30 a.m. (SFRPC)

VIII. Adjournment

Chair Geller adjourned the meeting at 12:18 p.m.

This signature is to attest that the undersigned is the Secretary of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL and that the information provided herein is the true and correct minutes for January 27, 2025, of the SOUTH FLORIDA REGIONAL PLANNING COUNCIL adopted on the 17th day of March 2025.

Frank Caplan, Secretary
Councilmember, Village of Biscayne Park

Date



MEMORANDUM

AGENDA ITEM #III.B

DATE: MARCH 17, 2025
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FINANCIAL REPORT

Attached is a Financial Report comparing the months of December 2024 through February 2025 for your review and approval.

Recommendation

Approve the Financial Report.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924-3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org

**SOUTH FLORIDA REGIONAL PLANNING COUNCIL
COMPARATIVE BALANCE SHEET**

February 28, 2025

(unaudited)

	December	January	February	Increase (Decrease)
<u>General Fund</u>				
Assets:				
Cash GF	2,293,144	1,679,165	1,690,344	11,179
SBA - Investment Account	12,668	514,343	516,133	1,789
Accounts Receivable	(113)	13,959	12,786	(1,173)
Due From Other Funds	32,520	89,699	39,982	(49,716)
Prepaid Expenses	15,477	15,477	15,477	-
Total Assets	2,353,696	2,312,643	2,274,722	(37,921)
Liabilities and Fund Balance:				
Liabilities	16,312	33,994	25,929	(8,065)
Fund Balance	2,337,385	2,278,649	2,248,793	(29,857)
Total Liabilities and Fund Balance	2,353,696	2,312,643	2,274,722	(37,921)
<u>Federal, State & Local</u>				
Assets:				
Accounts Receivable	206,003	217,578	99,303	(118,275)
Total Assets	206,003	217,578	99,303	(118,275)
Liabilities and Fund Balance:				
Liabilities	5,479	(1,573)	625	2,198
Fund Balance	200,524	219,151	98,679	(120,472)
Total Liabilities and Fund Balance	206,003	217,578	99,303	(118,275)
<u>Revolving Loan Funds</u>				
Assets:				
Cash RLF	2,633,773	2,640,138	2,728,426	88,288
Accounts Receivable	10,386,641	10,360,920	10,272,504	(88,416)
Allowance for Loan Losses	(1,262,624)	(1,262,624)	(1,262,624)	-
Total Assets	11,757,789	11,738,434	11,738,306	(128)
Liabilities and Fund Balance:				
Liabilities	(182)	50,689	(182)	(50,871)
Due To Other Funds	32,520	89,699	39,982	(49,716)
Fund Balance	11,725,451	11,598,046	11,698,506	100,460
Total Liabilities and Fund Balance	11,757,789	11,738,434	11,738,306	(128)
<u>Southeast Florida Regional Prosperity Institute</u>				
Assets:				
Cash	55,697	55,852	55,986	135
Receivables	-	-	-	-
Total Assets	55,697	55,852	55,986	135
Liabilities and Fund Balance:				
Liabilities	-	-	130	130
Fund Balance	55,697	55,852	55,856	4
Total Liabilities and Fund Balance	55,697	55,852	55,986	135

SOUTH FLORIDA REGIONAL PLANNING COUNCIL

February 28, 2025
(unaudited)

<u>Description</u>	December	January	February	Fiscal to Date	%	Annual Budget	% of Budget	Remaining Budget
<u>REVENUE REPORT</u>								
Membership Dues	\$ -	\$ -	\$ -	\$ 1,226,527	100%	\$ 1,226,527	40%	\$ 1,226,527
Interest & Other Income	7,554	7,212	6,412	35,708	55%	\$ 65,000	2%	29,292
Federal Funded Projects	39,067	106,551	78,053	352,601	43%	\$ 827,324	27%	474,723
State Funded Projects	13,500	-	-	62,066	68%	\$ 91,021	3%	28,955
Local Funded Projects	3,967	155,422	25,583	210,275	60%	\$ 353,350	11%	143,075
Trust Funds	68,581	77,939	85,344	317,488	60%	\$ 529,500	17%	212,012
TOTAL Revenues	132,669	347,124	195,391	2,204,665	71%	3,092,722	100%	888,057
<u>EXPENSE REPORT</u>								
<u>Operating Expenses</u>								
Staff Compensation	\$ 143,448	\$ 145,807	\$ 145,109	\$ 818,069	41%	\$ 1,975,328	64%	\$ 1,157,259
Occupancy	12,666	18,042	9,021	48,750	41%	118,450	4%	69,700
Utilities Electric/Sanitation	416	562	444	2,433	39%	6,200	0%	3,767
Janitorial Services	-	1,604	802	4,010	45%	9,000	0%	4,990
Repairs & Maintenance	-	-	-	-	0%	6,200	0%	6,200
Storage	254	508	508	2,286	30%	7,500	0%	5,214
Office Automation	3,229	9,705	3,429	26,677	39%	68,000	2%	41,323
Advertising, Notices, Supplies, Postage & PR	4,050	8,630	4,558	32,870	57%	58,000	2%	25,130
Travel	3,740	(719)	2,891	5,912	59%	10,000	0%	4,088
Professional Development	-	439	-	573	4%	16,000	1%	15,427
Insurance	11,525	-	3,500	15,025	33%	45,000	1%	29,975
Miscellaneous Expenses	-	-	-	-	0%	1,000	0%	1,000
Legal Services (1)	2,972	1,388	5,048	15,297	34%	45,000	1%	29,703
Financial Services	164	164	172	839	1%	62,500	2%	61,661
Professional Consultants	-	2,175	-	6,920	46%	15,000	0%	8,080
Capital Expenditures	-	-	-	-	0%	25,000	1%	25,000
Subtotal Operating Expenses	182,465	188,305	175,481	979,662	40%	2,468,178	80%	1,488,516
Pass Through Expenses:	45,668	161,125	62,764	385,873	64%	599,065	19%	213,192
TOTAL Expenses	228,132	349,430	238,245	1,365,535	45%	3,067,243	99%	1,701,708
<u>OTHER REVENUES (Expenses)</u>								
Bad Debt- RLF Programs	-	(25,000)	-	(25,000)				
Excess (deficit) Revenues over Expenditures	\$ (95,463)	\$ (27,306)	\$ (42,854)	\$ 839,130		\$ 25,479	1%	
(1) Additional legal YTD expenses included in "pass-through Expenses"				\$ 42,935				
Note: Percentage of Fiscal Year lapsed				41.67%				



MEMORANDUM

AGENDA ITEM #III.C

DATE: MARCH 17, 2025

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: LOCAL GOVERNMENT COMPREHENSIVE PLAN (LGCP) PROPOSED AND ADOPTED
AMENDMENT CONSENT AGENDA

Pursuant to the 1974 Interlocal Agreement creating the South Florida Regional Planning Council (Council), the Council is directed by its member counties to “assure the orderly, economic, and balanced growth and development of the Region, consistent with the protection of natural resources and environment of the Region and to protect the health, safety, welfare, and quality of life of the residents of the Region.”

In fulfillment of the Interlocal Agreement directive and its duties under State law, the Council reviews local government Comprehensive Plan amendments for consistency with the *Strategic Regional Policy Plan for South Florida (SRPP)*. Pursuant to Section 163.3184, Florida Statutes as presently in effect, Council review of comprehensive plan amendments is limited to 1) adverse effects on regional resources and facilities identified in the SRPP and 2) extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the Region. The Council’s review of amendments is conducted in two stages: (1) proposed or transmittal and (2) adoption. Council staff reviews the contents of the amendment package once the Department of Economic Opportunity certifies its completeness.

A written report of the Council’s evaluation pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the State Land Planning Agency within 30 calendar days of receipt of the amendment.

Recommendation

Find the proposed and adopted plan amendments from the local governments listed as not causing adverse impact to state or regional resources/facilities and without extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the Region.

Approve this report for transmittal to the local governments with a copy to the State Land Planning Agency.



PROPOSED AMENDMENTS

- **Miami-Dade County 25-01ESR**
Proposes amending the Urban Center text in the CDMP Land Use Element to allow properties within the Douglas Road Metropolitan Urban Center, up to ½-mile from the Douglas Road Metrorail Station, to be developed in accordance with the standards applicable to other metropolitan Urban Centers.
- **Monroe County 25-01ACSC**
Proposes amending the Monroe County Future Land Use Map (FLUM) from Residential Medium (RM) to Commercial (COMM), for a 0.43-acre property located at 24150 Overseas Highway, Summerland Key, more particularly described as a portion of Lot 1, Dobie's subdivision.
- **City of Coral Gables 25-01ER**
Proposes amending the City of Coral Gables Comprehensive Plan following the Evaluation and Appraisal Report (EAR) Process, aligning the City's long-term planning framework with state and local priorities. Key updates include updated planning horizons, policy and statutory alignment, land use and zoning adjustments, recreation and open space enhancements, historical preservation improvements, and mobility and infrastructure upgrades.
- **City of Fort Lauderdale 25-01ESR**
Proposes amending the City of Fort Lauderdale's Comprehensive Plan Future Land Use Element to allow community facilities and utility uses as a permitted use in the Parks, Recreation, and Open Space future land use designation, with a restriction on maximum acreage.
- **Islamorada, Village of Islands 25-01ACSC**
Proposes amending the Village's Future Land Use Map from Residential Medium (RM) to Mixed Use (MU) for a 0.42-acre property, located on Upper Matecumbe Key at the request of the applicant. Florida Commerce has identified a comment regarding intergovernmental coordination for the proposed comprehensive plan amendment and the Village of Islamorada should follow up to address it.
- **City of Miami Beach 25-01ESR**
Proposes amending the Housing Element to require that the Land Development Regulations be amended to create a definition for a housing impact statement and create a process for the review of statements as part of the development review process. Florida Commerce has technical assistance comments, and the City of Miami Beach should follow up to address them.
- **Village of Palmetto Bay 25-01ER**
Proposes amending the Village of Palmetto Bay's Comprehensive Plan based on the Evaluation and Appraisal Report (EAR). It is noted that the Florida Department of Transportation District Six (FDOT Six) commented that the Village should confirm details related to the maximum allowable development potential of the land use designation. FDOT Six also commented that the amended Comprehensive Plan and supportive documentation have conflicting language regarding the Level of Service (LOS) standards/targets for FDOT roadways. Finally, FDOT Six commented that Table CAP-1 of the Capital Improvement Element, as it references FIHS facilities, should be revised. The Village of Palmetto Bay has received comments from FDOT Six and is working to address the comments in a forthcoming response.

- **City of Pompano Beach 25-01ESR**
Proposes amending the City of Pompano Beach Comprehensive Plan’s Environmentally Sensitive Lands (ESL) Map to remove the wooded areas on the Airpark Airfield.
- **City of South Miami 24-02ESR**
Proposes amending the City’s Comprehensive Plan: Policy 1.1.1 of the Future Land Use Element of the City of South Miami Comprehensive Plan to:
 - Establish a maximum density of 200 dwelling units per acre in the “Transit-Supportive Development District”;
 - Change the Future Land Use Designation of parcels currently designated “Mixed-Use Commercial-Residential”, “Residential/Limited Commercial”, “Business Office”, “Parks and Open Space”, “Multi-Family Residential”, “Townhouse Residential”, “Single-Family Residential”, “Hospital”, and “Public Institutional” to “Transit-Supportive Development District.”; and
 - Modify applicable development regulations implementing the Future Land Use Element Policy 1.1.1 amendment and supporting the Future Land Use Plan with detailed land development regulations that implement the transit-supportive development policies, as well as to support orderly and compatible development.

ADOPTED AMENDMENTS

- **Broward County 24-04ESR**
Amends the Comprehensive Plan with a restriction by 15% (at least 635) of the proposed dwelling units to affordable housing units at the “moderate-income” level or below (up to 120% of median income) for a minimum of 30 years or in lieu of payment.
- **Monroe County 24-04ACSC**
Amends Policy 212.3.2 of the Monroe County Comprehensive Plan to include additional language to permit marinas as an allowed use on parcels that are both within the coastal barrier resource system and located within the Safe Harbor Community Center Overlay District as requested by JKYD, LLC.
- **Village of Key Biscayne 24-01ESR**
Amends the Village’s Comprehensive Plan regarding public utility uses within all Future Land Use Map categories.
- **City of Marathon 24-01ACSC**
Amends Objective 1-4.1, Provide Workforce-Affordable Housing Building Permit Allocations (BPA), updating zoning, Future Land Use Map, and Land Development Regulations modifying provisions on Early Evacuation for BPAs units.
- **City of South Miami 24-01ESR**
Amends the City’s Comprehensive Plan for the Future Land Use Element to provide for the development of an enhanced Town Center area with major corridors. Land Development Code regulations (LDC) to address: 1) a long period of near stagnant development in the City’s downtown; 2) the policy direction of Miami-Dade County to increase walkable, high-density mixed-use development along the Metrorail South Dade Corridor and in particular around the South Miami Station; 3) increase the supply of well-integrated, quality affordable and workforce housing; and 4) embrace the intent of State legislation regarding development of affordable and workforce housing with proactive measure by City policy and regulation, while protecting the City’s neighborhoods from unintended consequences of preemptions.

- **City of Sunrise 24-02ESR**

Amends the City's Comprehensive Plan's Future Land Use Element (FLUE) to increase the number of permitted high-rise residential units by 500 units, from the current development intensity of 2,500 units to 3,000 units, as well as increase the amount of allowable office use square footage by 140,000 square feet from the current 785,000 square feet to 925,000 square feet.

- **City of Sweetwater 24-02ESR**

Amends the Future Land Use Map to address newly annexed properties in the city and text amendments to the different elements of the Comprehensive Master Plan.

**** Staff Note:** Due to the different time requirements for Agencies' responses, some comments may not have been received. Of the Agencies that have submitted comments, those comments do not reflect potential adverse regional or extra-jurisdictional impacts.

No concerns or technical assistance comments reflecting potential adverse regional or extra-jurisdictional impacts were received from local governments or partner agencies.



MEMORANDUM

AGENDA ITEM #III.E

DATE: MARCH 17, 2025

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: UPDATE - SFRPC COUNCIL MEETING CALENDAR

Please find herewith an updated 2025 Council Meeting Calendar and Holiday Schedule. The Council meets regularly on the 3rd Monday of each month unless there is a conflict with a religious or secular holiday. At the discretion of the Chair, a Council Meeting may be cancelled or rescheduled from time to time. The Council takes a recess in August and December unless there is a matter of regional importance that needs to be addressed immediately.

Recommendation

Approve the updated SFRPC Council Meeting Calendar for 2025



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
www.sfregionalcouncil.org



2025 MEETING DATES AND LOCATIONS

All meetings begin at 10:30 a.m. unless otherwise noted.

JANUARY	Friday, January 17	Nominating Committee	SFRPC, Hollywood
	Monday, January 27	Election of Officers, Southeast Florida Regional Prosperity Institute Annual Meeting	Murray E. Nelson Government Center, 102050 Overseas Hwy, Key Laro, FL 33037
FEBRUARY	Monday, February 24	*CANCELLED* Regular Council Meeting	SFRPC, Hollywood
	Friday, February 28	SFRPC/TCRPC Joint Meeting	Broward MPO
MARCH	Monday, March 17	Regular Council Meeting	SFRPC, Hollywood
APRIL	Friday, April 25	Regular Council Meeting	SFRPC, Hollywood
MAY	Monday, May 19	Regular Council Meeting	Miami-Dade TPO
	TBD	SFRPC Conference	TBD
JUNE	Monday, June 16	Regular Council Meeting, Audit Report Update	SFRPC, Hollywood
JULY	Monday, July 21	Regular Council Meeting Budget Amendments, Membership Fees	SFRPC, Hollywood
AUGUST	Monday, August 18		Summer Recess - No Meeting Scheduled
SEPTEMBER	Monday, September 15	Regular Council Meeting Executive Director / Legal Counsel Reviews / SFRPC Budget	SFRPC, Hollywood
OCTOBER	Monday, October 20	Regular Council Meeting	SFRPC, Hollywood
	TBD	SFRPC/TCRPC Joint Conference	TBD
NOVEMBER	Monday, November 17	Regular Council Meeting	SFRPC, Hollywood
DECEMBER	Monday, December 15		Winter Recess - No Meeting Scheduled



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2025 - Holidays/Religious

Holiday	Month	Date Celebrated
New Year's Day	January	1
Martin Luther King Jr. Day	January	20
Presidents' Day	February	17
St. Patrick's Day	March	17
Ramadan	Feb - Mar	28 - 30
Good Friday	April	18
Easter Sunday	April	20
Passover	April	12 - 20
Memorial Day	May	26
Juneteenth	June	19
Independence Day	July	4
Labor Day	September	1
Rosh Hashanah	September	22 - 24
Yom Kippur	October	1 - 2
Columbus Day	October	13
Sukkot	October	6 - 13
Veterans Day	November	11
Thanksgiving	November	27-28
Hanukkah	December - January	14 - 22
Christmas	December	25
Kwanzaa	December - January	26-1



MEMORANDUM

AGENDA ITEM #III.F

DATE: MARCH 17, 2025

TO: COUNCIL MEMBERS

FROM: STAFF

SUBJECT: RESOLUTION #25-01 (SB 1264 / HB 1125)

Regional Planning Councils are authorized and established in Chapters 163 and 186, F.S., with powers, responsibilities, and duties described in those and other chapters throughout Florida Statutes. Shortly before the commencement of the 2025 Florida Legislative Session, legislation proposing elimination of Regional Planning Councils entirely from Florida Statutes was introduced for consideration by Senator Collins (SB 1264) and Representative Owen (HB 1125) of Hillsborough County. A similar effort to eliminate Regional Planning Councils was introduced in 2021 and subsequently defeated.

While in 2021, SB 62 was singularly focused on Regional Planning Councils, SB 1264 and HB 1125 are lengthy bills which address myriad topics including the elimination of Regional Planning Councils from Florida Statute. Therefore, proposed SFRPC Resolution #25-01 requests that the language related to Regional Planning Councils be removed from these legislative proposals.

Please find herewith a Fact Sheet describing the services Councils provide across the state and their value to state and local governments, communities, and businesses. The Councils' work in the areas of Economic Development, Intergovernmental Relations, Urban Planning, Policy Development, Natural Resource Protection, and Emergency Management positively impact communities and regions throughout the state. In coordination with the Florida Regional Councils Association, legislative meetings are underway to inform state legislators about this legislation and the contributions of regional planning councils in their respective regions.

Recommendation

Approve Resolution #25-01



South Florida Regional Planning Council
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RESOLUTION #25-01

A RESOLUTION OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL REPRESENTING THE LOCAL GOVERNMENTS OF MONROE, MIAMI-DADE, AND BROWARD COUNTIES, FLORIDA; OPPOSING ELIMINATION OF STATUTORY AUTHORIZATION FOR REGIONAL PLANNING COUNCILS IN FLORIDA AS PROPOSED IN SENATE BILL 1264 AND HOUSE BILL 1125 OR SIMILAR PROPOSED LEGISLATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the South Florida Regional Planning Council's three-county region is comprised of Monroe, Miami-Dade, and Broward counties, 67 municipalities contained therein, with more than 4.3 million residents; and

WHEREAS, the Council is a multi-purpose regional governmental entity with policy responsibilities including the areas of affordable housing, economic development, emergency preparedness, military installation readiness, data research and analysis, intergovernmental coordination and collaboration, and regional transportation; and

WHEREAS, for more than five decades Regional Planning Councils have served the public as Florida's only multipurpose regional entities that coordinate intergovernmental solutions to multi-jurisdictional issues identified by their member local governments; and

WHEREAS, the 67 counties in the state are divided into 10 Regional Planning Councils which perform functions in Economic Development, Transportation, Emergency Preparedness, Regional Convening, and Resilience to the extent and as directed by their member counties, cities, and gubernatorial appointees; and

WHEREAS, the Regional Planning Councils compete for and bring to Florida millions of dollars in federal funds for Economic Development, Transportation, and Environmental and Brownfields Cleanup that would otherwise go to other states; and

WHEREAS, the Regional Planning Councils receive no regular general appropriation for operation from the State and, instead, are supported by local dues, federal grants, local contracts, and state contracts for specific programs implemented on behalf of the State; and

WHEREAS, Regional Planning Councils no longer have regulatory authority in the review of local comprehensive land use plans or Developments of Regional Impact (DRIs) following the elimination of state and regional views of existing DRIs in 2018; and

WHEREAS, Regional Planning Councils serve a critical role in hazardous material response coordination and training through the Local Emergency Planning Committees (LEPCs) operated by each Council; and

WHEREAS, Regional Planning Councils regularly assist state agencies in implementing their statutory duties and legislative directives, along with coordinating these duties and directives with local input, at no charge to the State; and

WHEREAS, Regional Planning Councils partner with local governments and various agencies to secure grant funding, provide staff support for specialized projects, and provide technical support and facilitation expertise; and

WHEREAS, proposed Senate Bill 1264 and House Bill 1125 will remove authorization and all references to Regional Planning Councils from the Florida Statutes, depriving the people of the State of the important work the Councils do and the Federal funds they bring into Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL THAT:

Section 1. The Legislature is urged to remove all references to Regional Planning Councils from Senate Bill 1264 and House Bill 1125 or any similar proposed legislation and to leave Regional Planning Councils in the Florida Statutes; and

Section 2. This resolution shall take effect immediately upon adoption hereof.

DULY ADOPTED by the South Florida Regional Planning Council this 17th day of March 2025.

Michelle Lincoln
Chair

Isabel Cosio Carballo, MPA
Executive Director

SOUTH FLORIDA REGIONAL PLANNING COUNCIL COUNCILMEMBERS, EX OFFICIOS

FEBRUARY 2025

Michelle Lincoln, *(Chair), Mayor Pro Tem, Monroe County*

Senator René García, *(First Vice Chair), Commissioner, Miami-Dade County*

Cary Goldberg, *(Second Vice Chair), Governor’s Appointee Broward County*

Denise Horland, *(Treasurer), Councilmember, City of Plantation*

Frank H. Caplan, *(Secretary), Councilmember, Village of Key Biscayne*

Senator Steve Geller, *(Immediate Past Chair), Commissioner, Broward County*

Craig Cates, *Commissioner, Monroe County*

Joseph Corradino, *Mayor, Village of Pinecrest*

Quentin “Beam” Furr, *Mayor, Broward County*

Oliver G. Gilbert, III, *Commissioner, Miami-Dade County*

Samuel Kaufman, *Commissioner, City Key West*

Kionne McGhee, *Vice Chair and Commissioner, Miami-Dade County*

Maria Rodriguez, *Commissioner, City of Pembroke Pines*

Michael Udine, *Commissioner, Broward County*

Isabel Cosio Carballo, *Executive Director*

Sam Goren, *Legal Counsel*

Ex Officio Members

Sirena Davila, *Florida Department of Environmental Protection*

Dat Huynh, *Florida Department of Transportation, District Six*

Victoria Peters, *Florida Department of Transportation, District Four*

Armando L. Vilaboy, *South Florida Water Management District*



Florida Regional Planning Councils: SB 1264 & HB 1125 Fact Sheet

Regional Planning Councils oppose the portions of SB 1264 and HB 1125 that remove all references to Florida's 10 Regional Planning Councils (RPCs) from Florida Statutes. Removing RPCs from Florida Statutes would negatively impact the state agencies, local governments and communities, small and large, who rely on RPCs to provide cost-effective services. Therefore, we respectfully ask that the language concerning RPCs be removed from both bills.

- **RPCs save state resources without duplicating services:** RPCs provide state agencies with a cost effective and efficient way to provide services and administer programs across Florida, which saves state resources.
- **RPCs help local governments meet state requirements and save money:** RPCs are recognized in Florida Statutes as the state's only non-regulatory, multipurpose regional entities that are positioned to address complex, regional and statewide challenges with innovative, effective solutions that meet the needs of the communities in each region.
- **RPCs provide critical services to small and rural communities:** RPCs ensure that small communities and rural areas can access technical assistance, grants and programs that would otherwise be out of reach due to limited resources and expertise.

Rural Communities and Small Urban Communities: Local Planning Technical Assistance; Map Modernization with GIS; Economic and Land Use Analysis; Economic Development Strategies; Rural Transportation Planning and Transportation Disadvantaged Programs; Emergency Preparedness and Long-Term Recovery Support.

- RPCs assist municipalities and counties by providing technical assistance and data/GIS expertise for policy analysis and guidance concerning issues such as, but not limited to, implementing state initiatives, conservation strategies, economic development, emergency management, transportation, ecotourism and trails, land use decisions, and other needs including day-to-day operations.
- Many fiscally constrained rural counties and small municipal governments have few planning staff and limited resources. RPCs provide **professional planning and GIS services to local governments** to assist in implementing their comprehensive plans and land development codes and to achieve community visions with data and map modernization. This includes assistance with state growth management and community planning requirements and other state regulations. RPCs provide these critical services, giving these communities the ability to meet state requirements and support development.
- **Examples of RPC Projects & Services:**
 - The **Central Florida RPC** has completed a local mitigation strategy and continuity of operations plan for **Hardee County** and an economic development strategy for **DeSoto County**, and numerous additional projects at the request of their member counties and cities. The **Treasure Coast RPC** has provided on a pro-bono basis planning and zoning services for the **City of Pahokee** (population 5,666) and facilitated the first new office building and apartments in more than a decade.
 - RPCs implement the **Transportation Disadvantaged Program** which serves citizens that do not have access to transportation by providing bus transportation to medical services, work, school and other essential locations.

Economic Development Programs: U.S. Department of Commerce EDA designated Economic Development Districts; Small Business Revolving Loan Funds; Strategic Planning and Visioning; Economic Modeling; and Brownfield Assessments & Planning

- RPCs are directed in Florida Statute to assist local governments with "activities designed to promote and facilitate economic development" in their respective regions. **RPCs complement state and local government economic development efforts** in their role as EDA Economic Development Districts by developing and implementing regional Comprehensive Economic Development Strategies; **providing grant writing and technical assistance to local governments; and providing economic analyses** using Regional Economic Modeling, Inc. (REMI) software.
- **Assist community leaders and local governments** in developing and reaching consensus on shared regional goals and strategies with data driven analysis to address regional challenges and maximize opportunities; and implement economic development strategies linking businesses, job creation, infrastructure, land use, and transportation.
- **Examples of RPC Projects & Services:**

- The [South Florida](#) and [Apalachee RPCs](#) manage successful **Revolving Loan Fund (RLF) Programs** to assist small businesses that do not qualify for traditional lending programs. The RLFs serve the local community by enhancing financing opportunities for businesses who want to establish or expand in the region, leading to new jobs and a stronger local economy.
- The [East Central Florida RPC](#) launched the first regionwide **Brownfield Program in 2021** with a \$500,000 3-year grant from the Environmental Protection Agency. ECFRPC's team identified and conducted Site Assessments on over 100 properties to reduce blight, promote new developments, public health and the environment. Due to the success of this program, ECFRPC has secured an additional \$1.5 million grant to continue the successful program to advance brownfield redevelopment in the region.

Resiliency Planning: Military Installation Readiness; Vulnerability & Adaptation Planning; Flood Mitigation; Florida Wildlife Corridor Planning; and Grant Writing and Administration.

- RPCs conduct state-funded vulnerability assessments, map coastal risk scenarios, and develop strategies with critical stakeholders to determine long term plans to mitigate and adapt to changing conditions.
- **Examples of RPC Projects & Services:**
 - Direct partnership and funding with the Department of Defense to ensure community Military Installation Readiness. This is implemented through the **Military Installation Readiness Review (MIRR)** process to analyze risks and future climate conditions and implement actions to foster, protect, and enhance military installation mission readiness. **Six of Florida's RPCs have conducted MIRR for their region** in partnership with DOD including [Emerald Coast RC](#), [Tampa Bay RPC](#), [South Florida RPC](#), [Central Florida RPC](#), [East Central Florida RPC](#) and [Northeast Florida RC](#). RPCs are now working with regional stakeholders, the State of Florida, and the U.S. Department of Defense to secure funding for planning and infrastructure projects that will enhance mission readiness and national security.
 - The [Apalachee RPC](#) is currently managing the **Franklin County Living Shoreline project** that will create new nearshore reefs and facilitate natural restoration of marshes along Highway 98 to protect infrastructure, evacuation routes, and reduce shoreline erosion. ARPC was awarded a \$15 million grant and works closely with county and private sector partners, who were not otherwise eligible to apply for this grant.
 - Six RPCs across the state are working together through the **Community Development Block Grant-Mitigation program** to study changes in rainfall intensity and inland flooding to identify and mitigate against risks and provide data to support **Resilient Florida** priorities. In addition, cross-jurisdictional projects will be brought forward for communities to implement in conjunction with state and federal resources.

Emergency Preparedness and Long-Term Recovery Programs: First Responder Training; Emergency Response Planning; Healthcare Emergency Preparedness; and Long-Term Recovery Support

- RPCs work closely with first responders and state emergency management staff to ensure that communities are prepared for hurricanes and other natural disasters, as well provide first responder training for large scale medical emergencies, hazardous materials emergencies, and urban search and rescue throughout the state.
- RPCs provide compliance and documentation assistance to private industry on Hazardous Materials storage, ensuring notification to FDEM and emergency responders.
- **Examples of RPC Projects & Services:**
 - The [East Central Florida RPC](#) Emergency Management team coordinates training and resources for all of **Florida's Urban Search and Rescue Task Forces in partnership with the Florida Department of Emergency Management.** [All RPCs](#) collaborate to bring hundreds of firefighters and other first responders, experts, instructors, and businesses together each year at the annual **Florida HazMat Symposium training event and skills competition**, to ensure that local responders have the best information and training available .
 - The [Tampa Bay RPC](#) developed **Project Phoenix 2.0: The Recovery** exercise that examines critical issues and capabilities of Tampa Bay area small businesses and emergency management agencies during disaster recovery. This exercise simulates a Category 5 hurricane hitting Tampa Bay and incorporates lessons learned and words of advice from small businesses impacted by Hurricane Michael in 2018. The Project is being updated once again to include **new data garnered from Hurricanes Debby, Helene, and Milton.**

Transportation Programs: Rural Transportation Planning and Transportation Disadvantaged Programs

- RPCs collaborate with FDOT, the communities they serve, local governments, their transportation agencies, and stakeholders to plan and implement innovative transportation solutions, such as complete streets, greenways and effective transit design.
- **Examples of RPC Projects & Services:**
 - The [Emerald Coast Regional Council](#) developed a multi-faceted initiative coined as the **7-Layer Cake**. The plan is comprised of seven projects that improve the Northwest Florida region safety and traffic efficiency. The projects address strategies and technologies to reduce traffic accidents, the installation of broadband fiber to support the new technology, and the creation of the Transportation Management Center to coordinate the new systems to reduce traffic accidents and save lives.
 - The [Treasure Coast](#) and [South Florida RPCs](#) worked with the South Florida Regional Transportation Authority (Tri-Rail), municipalities, and developers to facilitate **Transit Oriented Development (TOD)** across the system, leading to the approval of hundreds of new apartments at the **Boca Raton** Tri-Rail station and advancement of TOD at other station sites as well. The developer will pay to lease the land from Tri-Rail, reducing the need for operating subsidy, and new affordable housing will boost system ridership while accommodating growth in the area. Building on this success, more sites are in the planning process.

Who pays for the important services and programs provided by Florida's RPCs?

- RPCs are funded by member counties, cities, federal grants, and specific state contracts for services. RPCs **do not receive general appropriation dollars** and are **not staffed by state personnel**.



MEMORANDUM

AGENDA ITEM # IV.A

DATE: MARCH 17, 2025
TO: COUNCIL MEMBER
FROM: STAFF
SUBJECT: SFRPC REVOLVING LOAN FUNDS STATUS REPORT

The South Florida Regional Planning Council Revolving Loan Program has historically served the needs of businesses that are not entirely served by conventional lenders, with an emphasis on applicants who have been denied credit by a conventional lender. As such, the Council's RLF loans are considered riskier than conventional loans. The Loan Administration Board may charge a higher interest rate to a particular borrower depending on the risk factors of that loan. In addition, most loan payments are due on the first day of each month until maturity.

Attached for your review is the Revolving Loan Fund Status Report. In reviewing the attached status report, please note that the borrowers' loan agreements provide a fifteen (15) day grace period in which they can make their payments without a five percent late charge penalty. This status report is generated fifteen (15) days prior to the end of the month. Council staff routinely makes phone calls and sends past due notices to past due accounts after ten (10) and fifteen (15) days.

The Council policy on loan amounts and the structure of the loans for each loan program is:

"Loan amounts may range from \$25,000 to \$500,000. Borrowers seeking more than one loan may not exceed \$500,000 in aggregate. Loans may be used for funding up to 100 percent of a project, provided that bank or conventional financing is unavailable, and that equity is nonexistent or is otherwise needed for cash flow. In cases where limited financing from a private/traditional source is available, loans can be used as supplemental or "second mortgage" funds. Second positions on collateral may be acceptable so long as the prior lien holder is a lending institution."

Please find attached Legal Counsel's South Florida Regional Planning Council ("SFRPC") / Revolving Loan Fund report on legal action that has been taken to collect on delinquent accounts.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
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Payment Status Report

Traditional RLF Payment Status Report

Loan	Company /Borrower	Amount	Disbursed	Pmts	Rate	Last Activity	Last Balance	Paid Thru	Days Late	Last Activity	Next Pay Due	Loan Date	Maturity Date	Board Action
1022	██████████	300,000.00	300,000.00	240	7.0	2,709.36	266,344.18	02/01/25	0	02/03/25	03/01/25	01/08/04	09/01/39	Performing
1023	██████████	301,586.50	301,586.50	120	0.0	350.00	161,715.88	02/01/25	0	02/03/25	03/01/25	07/19/06	03/01/29	Performing
1039	██████████	125,000.00	125,000.00	84	5.0	500.00	119,582.53	12/01/24	58	12/20/24	01/01/25	11/24/08	12/31/15	Delinquent
1040	██████████	200,000.00	200,000.00	84	5.0	1,472.32	45,067.11	02/01/25	0	02/03/25	03/01/25	02/02/09	08/01/28	Performing
3024	██████████	189,043.88	189,043.88	144	0.0	500.00	90,000.00	02/25/25	0	02/04/25	03/25/25	07/26/99	12/01/16	Default Final Judgment
4008	██████████	300,000.00	300,000.00	0	5.0	2,250.00	145,109.51	02/12/25	0	02/14/25	03/12/25	07/31/09	03/31/39	Performing
4018	██████████	119,598.00	150,000.00	120	6.0	1,327.78	119,598.00	02/01/25	0	01/27/25	03/01/25	07/12/13	08/01/20	Performing
4024	██████████	235,000.00	235,000.00	240	5.0	500.00	148,931.59	02/01/25	0	02/27/25	03/01/25	04/16/14	05/01/26	Performing
4027	██████████	149,500.00	149,500.00	120	5.0	1,590.98	29,784.13	02/01/25	0	02/04/25	03/01/25	12/15/15	12/15/25	Performing
4028	██████████	75,000.00	75,000.00	1	0.0	765.03	74,994.72	04/01/19	2130	04/12/19	05/01/19	11/17/16	09/30/19	Pending Collateral Sale
4029	██████████	75,000.00	75,000.00	1	0.0	803.02	75,000.00	04/01/19	2130	04/12/19	05/01/19	12/14/16	09/30/19	Pending Collateral Sale
4031	██████████	332,972.82	332,972.82	111	6.5	2,000.00	321,849.33	02/01/25	0	02/03/25	03/01/25	09/28/17	08/01/28	Performing
4032	██████████	300,000.55	300,000.55	120	7.0	3,577.27	153,463.08	02/01/25	0	02/03/25	03/01/25	10/24/18	11/01/28	Performing
4033	██████████	254,999.57	254,999.57	84	0.0	250.00	187,832.65	10/15/23	471	10/12/23	11/15/23	10/25/18	10/25/25	In Legal

Loan	Company /Borrower	Amount	Disbursed	Pmts	Rate	Last Activity	Last Balance	Paid Thru	Days Late	Last Activity	Next Pay Due	Loan Date	Maturity Date	Board Action
4034	██████████	84,506.66	84,506.66	84	0.0	300.00	71,412.80	08/01/22	911	08/01/22	09/01/22	01/03/19	01/03/26	Default Final Judgment
4035	██████████	248,684.03	248,684.03	84	0.0	375.00	13,646.57	02/01/25	0	02/03/25	03/01/25	03/05/19	04/01/26	Performing
4036	██████████	549,223.30	549,223.30	84	0.0	375.00	478,344.60	02/01/25	0	02/03/25	03/01/25	03/05/19	04/01/26	Performing
4037	██████████	173,904.64	173,904.64	84	5.0	1,750.00	108,068.39	02/01/25	0	02/03/25	03/01/25	03/28/19	03/28/26	Performing
4038	██████████	99,885.78	99,885.78	60	7.0	1,500.00	33,250.55	02/01/25	0	02/03/25	03/01/25	03/28/19	03/28/26	Performing
4039	██████████	200,000.00	200,000.00	84	0.0	300.00	196,815.27	08/01/22	911	08/01/22	09/01/22	03/12/20	04/01/27	Default Final Judgment
4040	██████████	400,000.00	400,000.00	84	0.0	250.00	389,882.46	10/15/23	471	10/12/23	11/15/23	09/23/19	09/23/26	In Legal
4043	██████████	200,000.00	200,000.00	120	4.5	2,322.17	123,908.68	02/01/25	0	02/03/25	03/01/25	04/22/21	04/01/31	Performing
4044	██████████	130,000.00	130,000.00	120	4.5	1,347.30	85,937.51	02/01/25	0	02/03/25	03/01/25	03/22/21	03/01/31	Performing
4046	██████████	100,000.00	100,000.00	60	0.0	300.00	83,527.84	02/01/25	0	02/03/25	03/01/25	10/06/22	10/01/27	Modification
4048	██████████	349,497.00	98,668.75	60	0.0	352.00	89,092.75	02/01/25	0	02/03/25	03/01/25	02/23/23	03/01/28	Performing
4049	██████████	331,700.00	80,271.75	60	0.0	301.00	76,358.75	02/01/25	0	02/03/25	03/01/25	02/23/23	03/01/28	Performing
4050	██████████	331,700.00	85,566.75	60	0.0	321.00	81,393.75	02/01/25	0	02/03/25	03/01/25	02/23/23	03/01/28	Performing
4053	██████████	225,000.00	225,000.00	24	6.0	1,200.00	225,000.00	02/01/25	0	02/03/25	03/01/25	11/01/24	10/01/26	Performing
Totals		6,381,802.73	5,663,814.98			29,589.23	3,995,912.63							

LIST OF COMMITTED TRADITIONAL RLF FUNDS
March 1, 2025

Loan #	Company Name	Committed	Commitment Date	Disbursed	Disbursement Date	Remaining Commitment
4052	[REDACTED]	470,000	1/16/2024	\$0.00	n/a	\$ 470,000.00
TOTAL		\$470,000		\$0.00		\$ 470,000.00

Cash Available to Lend				
Bank Balance as of	3/11/2025			\$ 1,176,761.64
Committed Funds				
Unfunded Loan Commitments	\$ 470,000			
Administrative Fees	10,919.00			
Total Committed Funds				\$ 480,919.00
Total Uncommitted Funds				\$ 695,842.64

Kerry L. Ezrol
KEzrol@GorenCherof.com



**GOREN CHEROF
DOODY & EZROL P.A.**
ATTORNEYS AT LAW

March 3, 2025

VIA E-MAIL (isabelc@sfrpc.com)

Isabel Cosio Carballo, MPA, Executive Director
South Florida Regional Planning Council
Oakwood Business Center
One Oakwood Boulevard, Suite 250
Hollywood, FL 33320

Re: South Florida Regional Planning Council ("SFRPC") / Revolving Loan Fund Status Report

Dear Ms. Carballo:

Below please find the status of the Revolving Loan Fund cases which have been brought on behalf of the SFRPC. This shall confirm that once a judgment is obtained and recorded, our office has been instructed to take no further action, other than to re-record specified judgments, as requested, in a timely fashion. We have therefore removed all of the "Closed Cases" from this list. In the future, once a judgment is obtained and recorded relative to cases appearing on this list, they will be removed from this list.

**1. SFRPC (SFRPC Account #4018 and #1042) v. Angela Dawson, P.A.
(Our File No. 9940547)**

Complaint filed with the Court on May 7, 2018. Case Settled. Documents finalized. Finalizing revised partial release.

**2. SFRPC adv. Equity Partners 102, LLC
(Our File No. 9940633)**

Equity Partners 102 foreclosure complaint was filed with the Court on July 13, 2023. On July 24, 2023, SFRPC filed an Answer and did not assert affirmative defenses. Equity Partners seeks to foreclose its first mortgage against Ms. Dawson's real property located at 2748 NW 8th St. Fort Lauderdale, FL. We will monitor the case in the event that surplus funds become available. On September 5, 2023, a hearing on Plaintiff Equity Partners' Motion for Order to Show Cause was scheduled. The Court deferred ruling on the entry of the foreclosure judgment. On September 20, 2023, SFRPC filed its motion for extension of time and a hearing is scheduled for October 9,

{00627478.1 2383-8200982 }

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Isabel Cosio Carballo, Executive Director

Page 2 of 2

March 3, 2025

2023. On October 9, 2023, the Court entered an Agreed Order Granting Plaintiff's Motion to Dismiss Defendant's Counterclaim, and gave the defendant until October 30th to file an amended counterclaim as to all counts. SFRPC's Motion for an extension of time was denied as it was moot because there will be an amended counterclaim filed at a later date. On October 23, 2023, the Court entered its Order regarding Plaintiff's Motion to strike Defendant's Affirmative Defenses as follows: Count 5 and Count 11 are not stricken and therefore denied; Count 1, 3, 4, 6, 7, 8, 9 and 10 are stricken without prejudice with leave to amend; and Count 2 is stricken as this matter does not apply to Florida Statute 559.715. There is a UMC scheduled for May 15, 2024. On April 25, 2024, Plaintiff filed its Motion for Summary Final Judgment, Affidavit in Support of MSFJ, Affidavit of Attorney Fees and Costs, and Affidavit of Reasonable Attorney Fees. The Plaintiff's hearing for their Motion for Summary Final Judgment was scheduled for October 10, 2024, but was cancelled due to Hurricane Milton. A new hearing date has not been set as of the date of this letter. On October 2, 2024, the Defendant filed a Motion to Stay Plaintiff's Motion for Final Summary Judgment and Notice of Production from Non-Party. On October 30, 2024, the Court entered a Case Management Order and scheduled a Case Management Conference for February 6, 2025. On November 22, 2024, Plaintiff filed a Notice of Non-Jury Trial giving notice that this cause is ready to be tried and the hearing is scheduled for December 17, 2024. On December 12, 2024, Defendant filed an Amended Motion Requesting Referral to Mediation to include SFRPC and the hearing is scheduled for December 17, 2024. On December 15, 2024, Defendant filed an Objection to Plaintiff's Notice of Non-Jury Trial and Demand for Jury Trial. Defendant filed a Motion in Opposition of Defendant's Motion for Summary Judgment on December 16, 2024. The Court entered a Uniformed Trial Order on December 18, 2024, setting the trial period from June 2, 2025 until June 20, 2025. Mediation is scheduled for April 1, 2025.

Should you have any questions, please feel free to contact me.

Sincerely yours,

/s/ Kerry L. Ezrol

Kerry L. Ezrol

KLE:jc

cc: Samuel S. Goren, General Counsel (via e-mail & hard copy)
Alisha Lopez (via e-mail)
Steve Foreman (via e-mail)
Jeffrey Tart (via e-mail)
Kathe Lerch (via e-mail)

SMALL BUSINESS REVOLVING LOAN PROGRAM

EMPOWERING GROWTH IN SOUTH FLORIDA

The South Florida Regional Planning Council (SFRPC) provides low-interest loans to support small and medium-sized businesses in Broward, Miami-Dade, Monroe, and Palm Beach counties.

Created over 15 years ago, the SFRPC Revolving Loan Fund (RLF) program is designed to meet credit needs for entrepreneurs and small businesses that are not entirely served by conventional lenders.

TESTIMONIAL



"Thanks to the SFRPC team, we secured the funding we needed to grow our business and create jobs. The process was professional and supportive from start to finish."

— Mitch Wein, CEO/President, ComRes

CONTACT

Steve Foreman
CARES Act Revolving Loan Fund Administrator
sforeman@sfrpc.com

Jeff Tart
Senior Loan Officer
jtart@sfrpc.com

LOAN DETAILS

- ✓ **Loan Amounts:** \$25,000–\$500,000
- ✓ **Interest Rates:** Determined by the perceived credit risk.
- ✓ **Loan Term:** Based upon the borrower's needs, repayment ability, and amount financed.
- ✓ **Collateral Required:** Collateral pledged for each loan depends on RLF loan amount and the overall credit risk.
- ✓ **Personal guarantees** by all parties with more than 20% ownership.



ELIGIBILITY

- Small Businesses.
- Sole Proprietors.
- 501(c)(3) Organizations located in Monroe, Miami-Dade, Broward, or Palm Beach counties.

CLICK HERE TO APPLY



1. Complete the application, including:
 - Business and personal financial statements.
 - Tax returns.
 - Appraisals for equipment, land, or other business assets.
2. Provide a completed business plan.

SFRPC'S Brownfields Cleanup Revolving Loan Fund Project Update – 1960 NW 27th Avenue LLC – Miami-Dade County

BACKGROUND

The SFRPC has committed \$1,000,000 from its EPA Brownfields Clean-Up Revolving Loan Fund to help remediate and redevelop a 2.08-acre property located at 1960 and 1970 NW 27th Avenue in Miami, Florida. This regional project is a collaborative effort between the SFRPC, Goldstein Kite Environmental (GKE), the U.S. Environmental Protection Agency (EPA), Miami-Dade County Department of Environmental Resources Management (DERM) and the Florida Department of Environmental Protection (FDEP).

The land parcels are contaminated from previous use as an exterminating company warehouse (Orkin) and subsequent marina storage facility. GKE's intention is to develop the property with affordable housing with amenities such as a business center, wellness center, dog park, river walk, and neighborhood retail services, to benefit the Miami Health District. Providing affordable housing is a key component of the community's plan for growth, which is currently suffering from an acute crisis. Construction is targeted to conclude the first quarter of 2025.

PROPERTY DESCRIPTION

The property is comprised of about 2.08 acres of land, and portions of the property are unpaved and covered with sandy soil backfill. The property is currently a vacant lot with no structures and is surrounded on the north, east, and west by a 6-ft tall, barbed wire-topped chain link fence. The general topography of the property is relatively flat with a land surface elevation of approximately 5.5 to 6 feet. However, the southeast portion of the property has a gradual east-facing slope that levels off at approximately 13 ft. A seawall with a concrete cap is located along the southern property boundary of the property adjacent to the Miami River.

PROJECT PROGRESS

- Geosyntec mobilized the property from November 15 through November 19, 2021, to implement the FDEP and DERM approved remediation strategy, consisting of treatment of pesticide impacted groundwater (direct injection of a micro Zero Valent Iron (mZVI) slurry mixture to facilitate the reductive dechlorination of residual pesticide impacts). Placement of the mZVI was performed via direct push technology through a network of



injections located along the southern portion of the property. Details of these implementation activities were filed with FDEP and DERM in a Remedial Action Plan Modification Report dated December 21, 2002.

- Sitewide groundwater monitoring was conducted by Geosyntec in March 2022, and the results provided to FDEP and to DERM in a Post-Active Remediation Monitoring (“PARM”) Report dated May 3, 2022. DERM provided review comments in a letter dated August 12, 2022. Geosyntec responded with a response to comments (“RTC”) letter dated October 28, 2022; additional groundwater monitoring and surface water monitoring was recommended as part of this RTC letter and conducted in December 2022. The results from these efforts were provided to DERM and FDEP in a Remedial Action Plan Modification Implementation Report dated December 21, 2022, and in a Surface Water and Ground Water Monitoring Report dated March 2, 2023. DERM issued comments to both documents on September 15, 2023. A second Surface Water and Groundwater Monitoring Report for the property was issued by Geosyntec on April 30, 2024. This report documented surface water and groundwater monitoring activities conducted in January 2024 in response to DERM’s comment letter dated September 15, 2023. DERM issued comments on June 26, 2024.
- On May 9, 2023, 1960 NW 27th acquired a 2,722 square foot parcel abutting the property at 1990 NW 27th Avenue (the “1990 Parcel”). While this 1990 Parcel has been incorporated into the project, it was not part of the historical Orkin site and is not subject to the Brownfield Site Rehabilitation Agreement (BSRA).
- On November 8, 2023, 1960 NW 27th entered into a BSRA with DERM for the property for purposes of removing obstacles to redevelopment typically associated with contaminated properties.
- On February 15, 2024, FDEP approved \$201,109.96 as eligible for Voluntary Cleanup Tax Credits (VCTC) as costs integral to site rehabilitation incurred by 1960 NW 27th in 2023.
- On November 15, 2024, Geosyntec filed a third Surface Water and Groundwater Monitoring Report with Miami-Dade-County DERM to summarize the results of the surface water and groundwater sampling conducted from July 31, 2024, through August 2, 2024, in response to the comment letter DERM issued on June 26, 2024. Key conclusions and recommendations in this report include the following:
 - Continue with two additional quarters of Post Active Remediation Monitoring (PARM) sampling and analysis in an effort complete the related one-year (minimum) groundwater monitoring requirement toward achieving a ‘No Further Action with Conditions’ determination.
 - Conduct a minimum of two additional surface water sampling events.
 - Engage with the Florida Department of Transportation (FDOT) to obtain their input toward conditional closure by accepting a deed restriction, or its equivalent, on the eastern FDOT right-of-way.
 - Modify the approved PARM schedule to recognize the three rounds of sampling conducted in December 2024, January 2024, and July/August 2024 so that the first year of PARM can be completed with the next submittal of groundwater and surface water data to DERM.
- On December 12, 2024, the 1990 Parcel was rezoned by the Miami City Commission from DI, “Work Place District Transect Zone,” to T6-12-O, “Urban Core Transect Zone – Open.” This zoning now aligns with the zoning designation for the two parcels comprising the property; i.e., 1960 and 1970 NW 27th Avenue.

To learn more about the SFRPC Brownfields Cleanup Revolving Land Fund, please contact Senior Loan Officer, Jeffrey Tart at 954.924.3653 or jtart@sfrpc.com or Loan Administrator, Steve Foreman at sforeman@sfrpc.com.



MEMORANDUM

AGENDA ITEM # IV.B

DATE: MARCH 17, 2025
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: SFRPC CARES ACT RLF STATUS REPORT

The U.S. Department of Commerce's Economic Development Administration is partnering with the South Florida Regional Planning Council (SFRPC) to oversee and administer a new \$5.90 million CARES ACT Business Revolving Loan Fund program that will alleviate sudden and severe economic dislocation caused by the coronavirus in Monroe, Miami-Dade, Broward and Palm Beach counties. Designated a U.S. Department of Commerce Economic Development District in 1994, the SFRPC welcomes this new program into its lending portfolio as it continues to expand its economic development activities.

The initiative/focus is to initially conduct financial assessments of vital and essential South Florida small businesses to evaluate financial and resiliency capacity with the focus on maintaining ongoing operations. Once assessed, the SFRPC along with its coalition partners will determine an applicable loan program to meet the financial needs of the small business in order to maintain its vital operations. This supplemental financial assistance award will help support critical small business operations for the long-term within industries that are essential in South Florida.

Since the program was launched on August 5, 2020, the SFRPC has received in excess of 400 prospects inquiring into the loan program from Palm Beach, Broward, Miami-Dade and Monroe counties. The Initial loan program funding was available for up to 2 years or until all loan funds were disbursed. Currently, the program is revolving in nature, as all initial funds have been deployed and new businesses have an opportunity to seek financial support as loan proceeds are repaid from former borrowers.

In December 2024, the EDA completed their RLF Risk Analysis and conveyed the South Florida Regional Planning Council earned a current annual risk rating of an "B+" for the fiscal year ending 9/30/2024.

To date, loan administration has approved thirty-six (36) new CARES ACT RLF loans totaling \$7,860,077 and saved and/or created 347 related jobs.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924.3653 Phone, 954.924-3654 FAX
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**CARES ACT REVOLVING LOAN FUND
PAYMENT STATUS REPORT - MARCH 2025**

Loan	Company /Borrower	Amount	Disbursed	Pmts	Rate	Pay/Yr	Normal Pay	Last Activity	Last Balance	Paid Thru	Days Late	Last Activity	Next Pay Due	Loan Date	Maturity Date	Board Action
5100	████████████████████	25,000.00	25,000.00	60	3.5000	12	454.79	454.79	3,130.13	03/01/25	0	03/03/25	04/01/25	10/20/20	11/01/25	Performing
5107	████████████████████	300,000.00	300,000.00	120	3.5000	12	2,966.58	2,966.58	182,715.16	03/01/25	0	03/03/25	04/01/25	11/20/20	11/01/30	Performing
5110	████████████████████	500,000.00	515,000.00	120	3.5000	12	4,934.78	4,934.78	374,172.49	03/01/25	0	03/03/25	04/01/25	01/13/21	01/01/31	Performing
5111	████████████████████	210,000.00	210,000.00	120	3.5000	12	2,076.60	2,076.60	131,750.68	03/01/25	0	03/03/25	04/01/25	12/31/20	01/01/31	Performing
5112	████████████████████	500,000.00	500,000.00	120	3.5000	12	4,944.29	4,944.29	313,804.25	03/01/25	0	03/03/25	04/01/25	12/28/20	01/01/31	Performing
5114	████████████████████	150,000.00	150,000.00	120	3.5000	12	1,483.29	1,483.29	96,605.06	03/01/25	0	03/03/25	04/01/25	02/24/21	02/01/31	Performing
5115	████████████████████	100,000.00	100,000.00	60	0.0000	12	1,594.07	200.00	75,875.61	01/01/25	48	02/18/25	02/01/25	02/02/21	02/01/26	Pending Modification
5116	████████████████████	306,041.60	306,041.60	120	3.7760	12	6,521.07	2,170.68	257,527.43	12/05/24	58	02/14/25	01/05/25	05/14/21	04/01/31	Delinquent
5117	████████████████████	394,000.00	394,000.00	240	3.5000	12	4,000.00	4,000.00	315,794.01	03/01/25	0	03/03/25	04/01/25	05/13/21	05/01/31	Performing
5118	████████████████████	500,000.00	500,000.00	180	3.5000	12	3,493.33	3,493.33	413,581.81	03/01/25	0	03/03/25	04/01/25	06/15/21	07/01/36	Performing
5119	████████████████████	150,000.00	150,000.00	120	3.5000	12	1,441.59	1,441.59	108,333.53	03/01/25	0	03/03/25	04/01/25	08/12/21	08/01/31	Performing
5120	████████████████████	295,000.00	295,000.00	120	4.1490	12	3,258.10	3,258.10	240,740.03	03/01/25	0	03/03/25	04/01/25	08/09/21	08/01/31	Performing
5121	████████████████████	175,000.00	175,000.00	120	3.5000	12	1,730.50	1,730.50	119,058.78	03/01/25	0	03/03/25	04/01/25	08/24/21	08/01/31	Performing
5122	████████████████████	500,000.00	500,000.00	120	3.5000	12	2,899.80	2,899.80	433,714.31	03/01/25	0	03/03/25	04/01/25	08/25/21	08/01/31	Performing
5123	████████████████████	250,000.00	250,000.00	120	3.5000	12	2,390.96	2,390.96	184,822.70	03/01/25	0	03/03/25	04/01/25	10/15/21	10/01/31	Performing
5125	████████████████████	500,000.00	500,000.00	180	4.5000	12	3,824.97	3,824.97	420,705.10	03/01/25	0	03/03/25	04/01/25	01/13/21	10/01/31	Performing
5126	████████████████████	128,000.00	128,000.00	60	4.0000	12	2,357.31	2,357.31	54,600.37	03/01/25	0	03/03/25	04/01/25	02/15/22	02/01/27	Performing
5127	████████████████████	200,000.00	200,000.00	120	4.5000	12	2,072.77	2,072.77	153,836.81	03/01/25	0	03/03/25	04/01/25	06/09/22	06/01/32	Performing
5128	████████████████████	462,036.20	462,036.20	36	5.0000	12	1,796.81	1,796.81	462,036.19	03/01/25	0	03/03/25	04/01/25	10/20/22	11/01/25	Performing
5129	████████████████████	250,000.00	250,000.00	180	6.0000	12	2,109.64	2,109.64	232,619.14	03/01/25	0	03/03/25	04/01/25	06/22/23	07/01/38	Performing
Totals		5,895,077.80	5,910,077.80				56,351.25	50,606.79	4,575,423.59							

Portfolio Analysis

Funds: (37000)
Status: All
City: All
County: All
Loan Officer: All
Loan# From 2 to 53005

Cutoff Date: 3/3/2025
Run Date: 03/04/2025
Run Time: 9:47:50 am
Page 1 of 1

	Number	Balance	Percent%
All Outstanding Loans			
Current Accounts	18	4,242,020.55	92.71%
Past due 1-30 days	1	75,875.61	1.66%
Past due 31-60 days	1	257,527.43	5.63%
Past due 61-90 days	0	0.00	0.00%
Past due 91-120 days	0	0.00	0.00%
Past due 121-150 days	0	0.00	0.00%
Past due 151-180 days	0	0.00	0.00%
Greater than 180 days	0	0.00	0.00%
Total Portfolio	20	4,575,423.59	100.00%

Contaminated Portfolio 1 257,527.43 5.63%

Loans identified as being delinquent by 30 or more days and having a balance greater than zero as of the cutoff date.

Delinquent Loans 0 0.00 0.00%

Loans identified by delinquent status in Loan Master, and having a balance greater than zero as of the cutoff date.

Default Loans 0 0.00 0.00%

Loans identified by default status in Loan Master, and having a balance greater than zero as of the cutoff date.

Write-off Loans 0 0.00 0.00%

Loans identified by write-off status in Loan Master, and having a balance greater than zero as of the cutoff date.

CARES ACT RLF FUNDING UPDATE

AS OF: 03/01/2025

Loan #	LOAN AMOUNT	COUNTY	CITY
1	\$25,000.00	Monroe	Key Largo
2	\$30,000.00	Monroe	Islamorada
3	\$500,000.00	Broward	Pompano Beach
4	\$85,000.00	Palm Beach	Palm Springs
5	\$300,000.00	Miami- Dade	Miami
6	\$35,000.00	Broward	Hollywood
7	\$210,000.00	Broward	Miramar
8	\$150,000.00	Monroe	Key West
9	\$500,000.00	Monroe	Key West
10	\$500,000.00	Miami- Dade	Miami Beach
11	\$50,000.00	Broward	Hollywood
12	\$150,000.00	Broward	Davie
13	\$50,000.00	Broward	Lauderhill
14	\$243,000.00	Broward	Sunrise
15	\$394,000.00	Palm Beach	Boca Raton
16	\$300,000.00	Broward	Plantation
17	\$75,000.00	Broward	Fort Lauderdale
18	\$80,000.00	Miami- Dade	Miami
19	\$175,000.00	Palm Beach	West Palm Beach
20	\$500,000.00	Miami- Dade	Miami
21	\$150,000.00	Broward	Plantation
22	\$250,000.00	Miami- Dade	Miami Beach
23	\$500,000.00	Broward	Coconut Creek
24	\$128,000.00	Broward	Hollywood
25	\$365,000.00	Monroe	Key West
26	\$200,000.00	Broward	Plantation
27	\$75,000.00	Broward	Fort Lauderdale
28	\$200,000.00	Broward	Fort Lauderdale
29	\$100,000.00	Broward	Plantation
30	\$50,000.00	Broward	Lauderhill
31	\$462,036.20	Palm Beach	Riviera Beach
32	\$100,000.00	Miami- Dade	Miami
33	\$63,041.60	Broward	Sunrise
34	\$250,000.00	Broward	Sunrise
35	\$500,000.00	Palm Beach	Riviera Beach
36	\$115,000.00	Miami- Dade	Miami

TOTAL FUNDED: \$7,860,077.80



MEMORANDUM

AGENDA ITEM #IV.C

DATE: MARCH 17, 2025
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FRCA Bill Report Week # 2

Please find herewith the Florida Legislative Session Bill Report Week 2 prepared for the Florida Regional Councils Association (FRCA) by Ronald L. Book PA. Ron Book and his staff represent FRCA in Tallahassee.



South Florida Regional Planning Council
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SESSION 2025 Bills of Interest
End of Week 2 (3/14/25)
Ordered by Bill Number

HB 0011 Municipal Water and Sewer Utility Rates by Robinson (F)

Municipal Water and Sewer Utility Rates: Requires municipality to charge consumers receiving its utility services in another municipality same rates, fees, & charges as it charges consumers within its own municipal boundaries. Effective Date: July 1, 2025

Committees of Reference

- House Economic Infrastructure Subcommittee
- House Intergovernmental Affairs Subcommittee
- House Commerce Committee (Current Reference)

Actions

03/13/2025 HOUSE On Committee agenda - Commerce Committee, 03/17/25, 4:00 pm, 212 K

Compare

- HB 1523 Utility Services (Busatta)
- SB 1704 Utility Services (Calatayud)

Similar

- SB 0202 Municipal Water and Sewer Utility Rates (Jones)

HB 0013 Windstorm Coverage by Citizens Property Insurance Corporation by Cassel

Windstorm Coverage by Citizens Property Insurance Corporation: Requires Citizens Property Insurance Corporation to make windstorm coverage available to homeowners for any residential structures and to commercial lines residential structures; provides requirements for windstorm coverage; authorizes homeowners to obtain windstorm coverage from certain insurance agents; provides underwriting & administering requirements for windstorm coverage portion of insurance; provides requirements for claims settlement payments; revises requirements for corporation's plan of operation; revises certain statements obtained by agents from applicants for coverage from corporation. Effective Date: July 1, 2025

Committees of Reference

No committees referenced

Actions

02/28/2025 HOUSE Withdrawn prior to introduction

Compare

- SB 1712 Florida Hurricane Catastrophe Fund and Reinsurance Assistance (DiCeglie)

SB 0050 Nature-based Methods for Improving Coastal Resilience by García

Nature-based Methods for Improving Coastal Resilience; Requiring the Florida Flood Hub for Applied Research and Innovation at the University of South Florida College of Marine Science to develop design guidelines and standards for green and gray infrastructure and models for conceptual designs of green infrastructure and green-gray infrastructure; requiring the Department of Environmental Protection to adopt rules for nature-based methods for coastal resilience; requiring the department, in consultation with the Division of Insurance Agent and Agency Services of the Department of Financial Services, to conduct a statewide feasibility study regarding the value of nature-based methods being used for a specified purpose, etc. APPROPRIATION: \$250,000 Effective Date: 7/1/2025

Committees of Reference

Senate Environment and Natural Resources
Senate Appropriations Committee on Agriculture, Environment, and General Government
Senate Rules

Actions

03/12/2025 SENATE Placed on Calendar, on 2nd reading

Compare

HB 0371 Nature-based Methods for Improving Coastal Resilience (Mooney, Jr.)

SB 0058 Boating Safety by García

Boating Safety; Requiring the Department of Highway Safety and Motor Vehicles to issue original, renewal, or replacement identification cards with a lifetime boating safety identification card symbol to applicants if certain conditions are met; providing increased criminal penalties for the reckless operation of a vessel which causes serious bodily injury to another; revising the conditions that compose the offense of, and penalties for, boating under the influence (BUI); revising the definition of the term “vessel homicide” to include the killing of an unborn child by causing injury to the mother by operation of a vessel in a reckless manner under certain circumstances, etc. Effective Date: Except as otherwise expressly provided in this act, this act shall take effect July 1, 2025

Committees of Reference

Senate Criminal Justice (Current Reference)
Senate Transportation
Senate Fiscal Policy

Actions

01/15/2025 SENATE Referred to Criminal Justice; Transportation; Fiscal Policy

Compare

HB 0289 Boating Safety (Oliver)

SB 0628 Boating Safety (Martin)

SB 0062 Resilient Buildings by Rodriguez

Resilient Buildings; Defining the term “resilient building”; specifying that owners of resilient buildings are eligible to receive a specified tax credit; requiring building owners to file a specified application with the Department of Business and Professional Regulation by a specified date in order to claim such tax credit; creating the Florida Resilient Building Advisory Council adjunct to the Department of Business and Professional Regulation, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Environment and Natural Resources
Senate Finance and Tax (Current Reference)
Senate Appropriations

Actions

02/13/2025 SENATE Now in Finance and Tax

Similar

HB 0143 Resilient Buildings (Barnaby)

HB 0073 Safe Waterways Act by Gossett-Seidman

Safe Waterways Act: Transfers duties related to bacteriological sampling of beach waters & public bathing places from DOH to DEP; provides requirements for such transfer; revises provisions related to bacteriological sampling of beach waters & public bathing places, including rule adoption & enforcement; issuance of health advisories; closure of beach waters & public bathing places; notification & signage requirements; & public statewide interagency database. Effective Date: upon becoming a law

Committees of Reference

House Natural Resources & Disasters Subcommittee (Current Reference)
House Health Professions & Programs Subcommittee
House Budget Committee
House State Affairs Committee

Actions

01/15/2025 HOUSE Now in Natural Resources & Disasters Subcommittee

Identical

SB 0156 Safe Waterways Act (Rodriguez)

HB 0077 Recall of County Officers and Commissioners by Rudman

Recall of County Officers and Commissioners: Proposes amendment to State Constitution to authorize recall of county officers & commissioners by electors of this state.

Committees of Reference

No committees referenced

Actions

01/02/2025 HOUSE Withdrawn prior to introduction

SB 0080 State Land Management by Harrell

State Land Management; Citing this act as the "State Park Preservation Act"; requiring public hearings for all updated conservation and nonconservation land management plans; requiring the Division of Recreation and Parks of the Department of Environmental Protection to comply with specified provisions when granting certain privileges, leases, concessions, and permits; requiring that individual management plans for parcels located within state parks be developed and updated with input from an advisory group, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Environment and Natural Resources
Senate Appropriations Committee on Agriculture, Environment, and General Government (Current Reference)
Senate Fiscal Policy

Actions

02/13/2025 SENATE Now in Appropriations Committee on Agriculture, Environment, and General Government

Similar

HB 0209 State Land Management (Snyder)

SB 0088 Utility Terrain Vehicles by Wright

Utility Terrain Vehicles; Authorizing a utility terrain vehicle (UTV) to be operated during all hours; authorizing the operation of UTVs on certain parts of the State Highway System; authorizing the Department of Transportation to prohibit the use of UTVs under certain circumstances; requiring the Department of Highway Safety and Motor Vehicles to issue a license plate to the owner or lessee of a vehicle registered as a UTV upon payment of certain taxes and fees, etc. Effective Date: 1/1/2026

Committees of Reference

Senate Transportation
Senate Appropriations Committee on Transportation, Tourism, and Economic Development
Senate Rules (Current Reference)

Actions

03/06/2025 SENATE Now in Rules

Similar

HB 0221 Utility Terrain Vehicles (Gentry)

SB 0184 Affordable Housing by Gaetz

Affordable Housing; Requiring, rather than authorizing, local governments to adopt an ordinance to allow accessory dwelling units in certain areas; authorizing a local government to provide a density bonus incentive to landowners who make certain real property donations to assist in the provision of affordable housing for military families; requiring the Office of Program Policy Analysis and Government Accountability to evaluate the efficacy of using mezzanine finance and the potential of tiny homes for specified purposes, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Community Affairs
Senate Appropriations Committee on Transportation, Tourism, and Economic Development
Senate Rules (Current Reference)

Actions

03/13/2025 SENATE Now in Rules

Compare

HB 0247 Affordable Housing (Conerly)

HB 0943 Real Property and Land Use and Development (Lopez (V))

SB 0188 Possession or Use of a Firearm an a Sensitive Location by Berman

Possession or Use of a Firearm an a Sensitive Location; Prohibiting the possession or use of a firearm in a sensitive location; providing criminal penalties; providing exceptions, etc. Effective Date: 10/1/2025

Committees of Reference

Senate Criminal Justice (Current Reference)
Senate Appropriations Committee on Criminal and Civil Justice
Senate Fiscal Policy

Actions

01/24/2025 SENATE Referred to Criminal Justice; Appropriations Committee on Criminal and Civil Justice; Fiscal Policy

SB 0202 Municipal Water and Sewer Utility Rates by Jones

Municipal Water and Sewer Utility Rates; Requiring a municipality to charge customers receiving its utility services in another municipality the same rates, fees, and charges as it charges consumers within its municipal boundaries under certain circumstances, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Regulated Industries
Senate Community Affairs (Current Reference)
Senate Rules

Actions

03/13/2025 SENATE Now in Community Affairs

Compare

HB 1523 Utility Services (Busatta)

SB 1704 Utility Services (Calatayud)

Similar

HB 0203 Transportation Concurrency by Grow

Transportation Concurrency: Revises facilities required to be identified in capital improvements element of comprehensive plan that imposes transportation concurrency. Effective Date: July 1, 2025

Committees of Reference

House Housing, Agriculture & Tourism Subcommittee (Current Reference)

House Intergovernmental Affairs Subcommittee

House Commerce Committee

Actions

01/22/2025 HOUSE Now in Housing, Agriculture & Tourism Subcommittee

Identical

SB 1074 Transportation Concurrency (McClain)

SB 1738 Transportation Concurrency (Ingoglia)

HB 0209 State Land Management by Snyder

State Land Management: Requires public hearings for all updated conservation & nonconservation land management plans; requires Division of State Lands to make available to public electronic copies of land management plans for parcels of certain size & for parcels located in state parks; revises duties of Division of Recreation & Parks; specifies requirements for management of parks & recreational areas held by state; requires division to comply with specified provisions when granting certain privileges, leases, concessions, & permits; authorizes division to acquire, install, or permit installation or operation of camping cabins that meet certain requirements in state parks; prohibits division from authorizing certain uses or construction activities within state parks; requires that individual management plans for parcels located within state parks be developed with input from advisory group; requires that advisory group's required public hearings be noticed to public within specified timeframe. Effective Date: July 1, 2025

Committees of Reference

House Natural Resources & Disasters Subcommittee

House State Affairs Committee (Current Reference)

Actions

03/07/2025 HOUSE Now in State Affairs Committee

Similar

SB 0080 State Land Management (Harrell)

HB 0213 Unlawful Actions Concerning Real Property by Gossett-Seidman

Unlawful Actions Concerning Real Property: Authorizes property owner or agent to request sheriff in county in which owner's commercial real property is located to immediately remove persons unlawfully occupying commercial real property; requires owners or agents to submit specified completed & verified complaint; authorizes sheriff to arrest unauthorized person for legal cause; prohibits unlawfully detaining, or occupying or trespassing upon, commercial real property; prohibits certain listing or advertising for sale, or renting or leasing, real property. Effective Date: July 1, 2025

Committees of Reference

House Civil Justice & Claims Subcommittee

House Judiciary Committee (Current Reference)

Actions

03/13/2025 HOUSE Now in Judiciary Committee

Similar

SB 0226 Smoking in Public Places by Gruters

Smoking in Public Places; Revising the definition of the terms “smoking” and “vape” or “vaping”; prohibiting smoking in public places in this state, with exceptions; revising requirements for customs smoking rooms to prohibit smoking and vaping of marijuana products at any time, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Regulated Industries (Current Reference)
Senate Appropriations Committee on Agriculture, Environment, and General Government
Senate Rules

Actions

01/29/2025 SENATE Referred to Regulated Industries; Appropriations Committee on Agriculture, Environment, and General Government; Rules

HB 0245 Immigration Enforcement Assistance Agreements by Baker

Immigration Enforcement Assistance Agreements: Requires each law enforcement agency operating detention facility to enter into specified agreement with United States Immigration & Customs Enforcement; requires certain law enforcement agencies to report specified information quarterly to FDLE. Effective Date: July 1, 2025

Committees of Reference

No committees referenced

Actions

02/20/2025 HOUSE Withdrawn prior to introduction

Compare

[HB 1435](#) Immigration and State-issued Identification (Joseph)

[SB 1668](#) Immigration and State-issued Identification (Smith (C))

HB 0247 Affordable Housing by Conerly

Affordable Housing: Revises definition of term "accessory dwelling unit" to include certain manufactured homes; requires, rather than authorizes, local government to adopt ordinance to allow accessory dwelling units in certain areas; prohibits such ordinance from increasing parking requirements; authorizes local government to provide density bonus incentive to landowners who make certain real property donations to assist in provision of affordable housing for military families. Effective Date: July 1, 2025

Committees of Reference

House Housing, Agriculture & Tourism Subcommittee
House Intergovernmental Affairs Subcommittee (Current Reference)
House Commerce Committee

Actions

03/13/2025 HOUSE Now in Intergovernmental Affairs Subcommittee

Compare

[SB 0184](#) Affordable Housing (Gaetz)

SB 0268 Public Records/Public Officers by Jones

Public Records/Public Officers; Providing exemptions from public records requirements for the partial home addresses and telephone numbers of current public officers, their spouses, and their adult children and the names, home addresses, telephone numbers, and dates of birth of, and the names and

locations of schools and day care facilities attended by, the minor children of such officers; providing for future legislative review and repeal of the exemptions; providing methods for maintenance of an exemption; providing for retroactive application of the exemptions; providing a statement of public necessity, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Governmental Oversight and Accountability
Senate Community Affairs (Current Reference)
Senate Rules

Actions

02/21/2025 SENATE Now in Community Affairs

Similar

HB 0789 Pub. Rec./Public Officers (Valdés)

HB 0281 Local Government Code Enforcement by Partington

Local Government Code Enforcement: Authorizes county or municipality to designate special magistrate; authorizes local governmental entity to assess administrative fees through adoption of alternate code enforcement system; revises circumstances in which enforcement board must declare enforcement board member's office vacant; revises code violation notice, correction period, & hearing process; revises method by which certain notices must be provided to alleged code violator; requires governmental entity that permits its code inspectors to wear body cameras to establish certain policies & procedures; requires such governmental entity to ensure that certain training occurs, retain certain data in accordance with public records laws, & perform periodic review of actual body camera practices; increases criminal penalties for certain crimes committed against code inspector in certain circumstances. Effective Date: July 1, 2025

Committees of Reference

House Intergovernmental Affairs Subcommittee (Current Reference)
House Judiciary Committee
House State Affairs Committee

Actions

02/06/2025 HOUSE Now in Intergovernmental Affairs Subcommittee

Compare

SB 1106 Public Records/Body Camera Recordings Recorded by a Code Inspector (Rodriguez)

Similar

SB 1104 Local Government Code Enforcement (Rodriguez)

Linked

HB 1475 Pub Rec/Code Inspector Body Camera Recordings (Partington)

SB 0284 Recreational Customary Use of Beaches by Rouson

Recreational Customary Use of Beaches; Repealing a provision relating to the establishment of recreational customary use of beaches, etc. Effective Date: Upon becoming a law

Committees of Reference

Senate Judiciary (Current Reference)
Senate Community Affairs
Senate Rules

Actions

01/29/2025 SENATE Referred to Judiciary; Community Affairs; Rules

Identical

SB 1622	Recreational Customary use of Beaches (Trumbull)
HB 6001	Recreational Customary Use of Beaches (Rudman)
HB 6043	Recreational Customary Use of Beaches (Andrade)

HB 0287

Building and Plumbing Permits for the Use of Onsite Sewage Treatment and Disposal Systems by Conerly

Building and Plumbing Permits for the Use of Onsite Sewage Treatment and Disposal Systems: Revises conditions under which municipalities & political subdivisions are prohibited from issuing certain building & plumbing permits for use of onsite sewage treatment & disposal systems. Effective Date: July 1, 2025

Committees of Reference

House Natural Resources & Disasters Subcommittee
House State Affairs Committee (Current Reference)

Actions

03/11/2025 HOUSE Now in State Affairs Committee

Compare

SB 1120 Onsite Sewage Treatment and Disposal Systems (Ingoglia)

HB 0289

Boating Safety by Oliver

Boating Safety: Revises & provides penalties for vessel collisions, accidents, casualties, reckless operation, & providing false information in specified reports; revises requirements for operating certain vessels; requires person convicted of certain noncriminal infractions to pay fine. Effective Date: July 1, 2025

Committees of Reference

House Criminal Justice Subcommittee
House State Affairs Committee (Current Reference)
House Judiciary Committee

Actions

03/13/2025 HOUSE Committee Substitute Text (C2) Filed

Compare

SB 0058 Boating Safety (García)

Similar

SB 0628 Boating Safety (Martin)

HB 0301

Suits Against the Government by McFarland

Suits Against the Government: Increases statutory limits on liability for tort claims against state & its agencies & subdivisions; authorizes subdivision to settle claim in excess of statutory limit without legislative action regardless of insurance coverage limits; prohibits insurance policy from conditioning benefits on enactment of claim bill; specifies that limitations in effect on date claim accrues apply to that claim; revises period within which certain claims must be presented; revises exceptions relating to instituting tort claims against state or agencies or subdivisions; revises period after which failure of certain entities to make final disposition of claim shall be deemed final denial of claim for certain purposes; revises statute of limitations for tort claims against state or one of its agencies or subdivisions & exceptions. Effective Date: October 1, 2025

Committees of Reference

House Civil Justice & Claims Subcommittee
House Budget Committee (Current Reference)

House Judiciary Committee

Actions

02/19/2025 HOUSE Now in Budget Committee

Identical

SB 1570 Suits Against the Government (DiCeglie)

HB 0317 Complaints Against Law Enforcement and Correctional Officers by Fabricio

Complaints Against Law Enforcement and Correctional Officers: Requires copy of complaint, signed by complainant under oath, to be provided to law enforcement officers & correctional officers who are under investigation; prohibits certain personnel action from being taken against law enforcement officer or correctional officer unless such officer receives copy of complaint signed under oath by complainant; prohibits investigative file of certain investigations of law enforcement officers or correctional officers from being included in such officer's personnel file; prohibits existence of certain investigations from affecting officer's ability to receive promotion, raise, or other commendation; requires complaint against law enforcement officer or correctional officer to be in writing & signed under oath by person filing complaint; provides penalties for making false complaint. Effective Date: July 1, 2025

Committees of Reference

House Criminal Justice Subcommittee (Current Reference)

House Government Operations Subcommittee

House Judiciary Committee

Actions

02/12/2025 HOUSE Now in Criminal Justice Subcommittee

Similar

SB 0516 Complaints Against Law Enforcement and Correctional Officers (Collins)

SB 0322 Property Rights by Rodriguez

Property Rights; Authorizing a property owner or his or her authorized agent to request the sheriff in the county in which the owner's commercial real property is located to immediately remove persons unlawfully occupying the owner's commercial real property if specified conditions are met; authorizing the sheriff to arrest an unauthorized person for legal cause; prohibiting a person from unlawfully detaining or occupying or trespassing upon commercial real property and intentionally causing a specified amount of damage, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Judiciary

Senate Appropriations Committee on Criminal and Civil Justice

Senate Rules

Actions

03/13/2025 SENATE Placed on Calendar, on 2nd reading

Similar

HB 0213 Unlawful Actions Concerning Real Property (Gossett-Seidman)

SB 0346 State Preemption of the Regulation of Hoisting Equipment by Rouson

State Preemption of the Regulation of Hoisting Equipment; Deleting provisions preempting to the state the regulation of certain hoisting equipment, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Regulated Industries

Senate Community Affairs (Current Reference)

Senate Rules

Actions

03/12/2025 SENATE Now in Community Affairs

Identical

HB 6009 State Preemption of the Regulation of Hoisting Equipment (Cross)

SB 0368 Community Associations by García

Community Associations; Creating the Condominium and Homeowners' Association Economic Crime, Fraud, and Corruption Investigation Pilot Program within the Department of Legal Affairs; authorizing the department to contract with a private entity to achieve the program's purpose; requiring that the pilot program be funded from the Division of Florida Condominiums, Timeshares, and Mobile Homes Trust Fund; requiring the division to monitor condominium associations' compliance with requirements relating to maintenance of certain insurance or fidelity bonding of certain persons, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Regulated Industries (Current Reference)

Senate Appropriations Committee on Agriculture, Environment, and General Government

Senate Fiscal Policy

Actions

02/03/2025 SENATE Referred to Regulated Industries; Appropriations Committee on Agriculture, Environment, and General Government; Fiscal Policy

Compare

HB 0983 Homeowners' Associations (Porras)

SB 1118 Land Use and Development Regulations (McClain)

HB 1209 Land Use and Development Regulations (Steele)

HB 0401 Residential Land Use Development Regulations by Jacques

Residential Land Use Development Regulations: Authorizes counties & municipalities, respectively, to zone or designate parcel for single-family residential use or single-family hybrid housing use; authorizes counties & municipalities, respectively, to allow use of land for single-family residential use, while prohibiting use of land for single-family hybrid housing use; provides for adoption of local land development regulations. Effective Date: July 1, 2025

Committees of Reference

House Housing, Agriculture & Tourism Subcommittee (Current Reference)

House Intergovernmental Affairs Subcommittee

House Commerce Committee

Actions

02/12/2025 HOUSE Now in Housing, Agriculture & Tourism Subcommittee

Similar

SB 0634 Land Use and Zoning (Martin)

HB 0409 Adaptive Reuse of Land by Caruso

Adaptive Reuse of Land: Authorizes board of county commissioners & municipal governing body, respectively, to adopt ordinance for transitional housing; establishes eligibility & ordinance requirements; authorizes Florida Housing Finance Corporation to provide technical assistance to counties & municipalities; creates Adaptive Reuse Public-Private Partnership Council to facilitate & oversee development of adaptive reuse projects; requires council to monitor & perform project evaluations on regular basis; prohibits members of council from receiving compensation; authorizes reimbursement for travel expenses for certain members; requires council to report specified information to Governor & Legislature by specified date each year. Effective Date: July 1, 2025

Committees of Reference

House Housing, Agriculture & Tourism Subcommittee (Current Reference)
House Intergovernmental Affairs Subcommittee
House Commerce Committee

Actions

02/12/2025 HOUSE Now in Housing, Agriculture & Tourism Subcommittee

Similar

SB 1572 Adaptive Reuse of Land (Collins)

SB 0452 Restrictions on Redevelopment by Sharief

Restrictions on Redevelopment; Authorizing property located on a barrier island which allows for residential development on or after a specified date to be developed or redeveloped for residential use at the highest density allowed on or after that specified date, regardless of any land use, zoning, or policies to the contrary, etc. Effective Date: 7/1/2025

Committees of Reference

No committees referenced

Actions

03/03/2025 SENATE Withdrawn prior to introduction

HB 0481 Anchoring Limitation Areas by Lopez (V)

Anchoring Limitation Areas: Restricts local regulation of vessels outside marked boundaries of mooring fields in certain counties; designates specified sections of Biscayne Bay in Miami-Dade County as grandfathered-in anchoring limitation areas; increases prohibited anchoring & mooring distance of vessels & floating structures near public mooring fields. Effective Date: July 1, 2025

Committees of Reference

House Natural Resources & Disasters Subcommittee
House State Affairs Committee (Current Reference)

Actions

03/13/2025 HOUSE Now in State Affairs Committee

Similar

SB 0866 Anchoring Limitation Areas (Martin)

SB 0482 Local Government by DiCeglie

Local Government; Prohibiting a county from requiring an applicant to take certain actions as a condition of processing a development permit or development order; prohibiting a municipality from requiring an applicant to take certain actions as a condition of processing a development permit or development order, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Community Affairs (Current Reference)
Senate Finance and Tax
Senate Rules

Actions

02/20/2025 SENATE Referred to Community Affairs; Finance and Tax; Rules

Identical

HB 0665 Local Government Impact Fees and Development Permits an Orders (Steele)

HB 0665**Local Government Impact Fees and Development Permits an Orders** by Steele

Local Government Impact Fees and Development Permits an Orders: Prohibits county from requiring applicant to take certain actions as condition of processing development permit or development order; defines "extraordinary circumstances"; requires that demonstrated-need study include certain information; prohibits municipality from requiring applicant to take certain actions as condition of processing development permit or development order. Effective Date: July 1, 2025

Committees of Reference

House Housing, Agriculture & Tourism Subcommittee (Current Reference)
House Intergovernmental Affairs Subcommittee
House Commerce Committee

Actions

02/26/2025 HOUSE Now in Housing, Agriculture & Tourism Subcommittee

Identical

SB 0482 Local Government (DiCeglie)

SB 0802**Term Limits for Members of Boards of County Commissioners and District School Boards** by Ingoglia

Term Limits for Members of Boards of County Commissioners and District School Boards; Proposing amendments to the State Constitution to provide term limits for members of boards of county commissioners and district school boards, etc.

Committees of Reference

Senate Ethics and Elections (Current Reference)
Senate Community Affairs
Senate Rules

Actions

03/12/2025 SENATE On Committee agenda - Ethics and Elections, 03/17/25, 1:30 pm, 37 S

Identical

HB 0679 Term Limits for Members of County Commissions and District School Boards (Salzman)

SB 0810**Stormwater Management Systems** by Burgess

Stormwater Management Systems; Requiring each political subdivision to inspect annually by a specified date the known works under its normal and customary control, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Environment and Natural Resources
Senate Appropriations Committee on Transportation, Tourism, and Economic Development (Current Reference)
Senate Fiscal Policy

Actions

03/11/2025 SENATE Now in Appropriations Committee on Transportation, Tourism, and Economic Development

HB 1125**Regional Planning and Economic Development** by Owen

Regional Planning and Economic Development: Revises provisions relating to creation of Department of Commerce & its powers & duties; establishes Office of Secure Florida within DOC; revises economic policies of state comprehensive plan to promote entrepreneurship from certain business startups; revises composition of statewide advisory board of Florida Small Business Development Center Network; creates Rural Accelerator Program within DOC; requires funds to be appropriated from Rural Infrastructure Fund; revises composition requirements of Florida Sports Foundation; revises provisions

relating to convention grants program established by Florida Tourism Industry Marketing Corporation; revises provisions relating to use of statewide contracts register & who Small Business Development Center is required to coordinate with regarding such use; authorizes counties & municipalities to enter into agreements to create regional planning entities pursuant to specified law; replaces regional planning councils with DEP for purposes of hazardous waste management assessments & facilities; revises provisions relating to local health councils; revises composition of Affordable Housing Study Commission. Effective Date: July 1, 2025

Committees of Reference

House Commerce Committee (Current Reference)
House State Affairs Committee
House Ways & Means Committee
House Budget Committee

Actions

03/05/2025 HOUSE Now in Commerce Committee

Compare

HB 1185	Department of Management Services (Sapp)
HB 1307	Education (Temple)
HB 1397	Transportation (Abbott)
SB 1532	Executive Branch (McClain)
SB 1662	Transportation (Collins)
SB 1694	Prohibited Preferences in Government Contracting (Fine)

Similar

SB 1264	Rural and Urban Business Enterprises (Collins)
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SB 1264 Rural and Urban Business Enterprises by Collins

Rural and Urban Business Enterprises; Revising the purpose of the Department of Commerce; requiring that the statewide emergency shelter plan identify the general location and square footage of special needs shelters by regional planning council regions, as such regions existed on a specified date, during the next 5 years; revising the purpose of the Targeted Marketing Assistance Program to include businesses in rural or urban areas; establishing the Research, Innovation, Science, and Engineering (RISE) Investment Tax Credit Program within the Department of Commerce, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Commerce and Tourism (Current Reference)
Senate Finance and Tax
Senate Appropriations Committee on Transportation, Tourism, and Economic Development
Senate Rules

Actions

03/03/2025 SENATE Referred to Commerce and Tourism; Finance and Tax; Appropriations Committee on Transportation, Tourism, and Economic Development; Rules

Compare

HB 0753	State Lotteries (Alvarez (J))
SB 0896	State Lotteries (Rodriguez)
HB 1185	Department of Management Services (Sapp)
SB 1532	Executive Branch (McClain)
SB 1694	Prohibited Preferences in Government Contracting (Fine)

Similar

HB 1125 Regional Planning and Economic Development (Owen)

HB 1477 Enforcement of the Florida Building Code by Partington

Enforcement of the Florida Building Code: Requires that local governments use certain excess funds from fees collected from enforcement of Florida Building Code to perform necessary services or repairs on their stormwater management systems; prohibits state funds from being used by local government for that purpose if local government has such excess funds; prohibits local governments from receiving state funds through local funding initiative; provides exception; provides that local government is not eligible for additional state funds if it has been subject to legislative committee's audit within specified timeframe or if it fails to submit affirmation to legislative delegation; requires each legislative committee to report such local governments to presiding officers & appropriations chairs. Effective Date: July 1, 2025

Committees of Reference

House Intergovernmental Affairs Subcommittee (Current Reference)
House Industries & Professional Activities Subcommittee
House State Affairs Committee

Actions

03/05/2025 HOUSE Now in Intergovernmental Affairs Subcommittee

Identical

SB 1548 Florida Building Code (Leek)

SB 1548 Florida Building Code by Leek

Florida Building Code; Requiring local governments to use certain excess funds from fees collected for code enforcement to perform necessary services or repairs on their stormwater management systems; prohibiting a local government from receiving state funds for that purpose if the local government has such excess funds; prohibiting a local government from receiving state funds through a local funding initiative unless it has expended all funds and has no excess funds available for stormwater management systems improvements, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Community Affairs (Current Reference)
Senate Appropriations Committee on Agriculture, Environment, and General Government
Senate Appropriations

Actions

03/06/2025 SENATE Referred to Community Affairs; Appropriations Committee on Agriculture, Environment, and General Government; Appropriations

Identical

HB 1477 Enforcement of the Florida Building Code (Partington)

SB 1662 Transportation by Collins

Transportation; Authorizing the Secretary of Transportation to appoint a specified number of assistant secretaries; creating the Florida Transportation Research Institute; requiring the department to distribute a certain amount from the proceeds of a specified tax to the State Transportation Trust Fund for a specified purpose; requiring seaports located in a specified county to include certain statements in any agreement with the department as a condition of receiving certain grants; requiring that a private airport of public interest obtain a certain certificate from the department before allowing aircraft operations, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Transportation (Current Reference)
Senate Appropriations Committee on Transportation, Tourism, and Economic Development

Actions

03/07/2025 SENATE Referred to Transportation; Appropriations Committee on Transportation, Tourism, and Economic Development; Appropriations

Compare

SB 0110 Rural Communities (Simon)
SB 0462 Department of Transportation (DiCeglie)
HB 0567 Transportation (McFarland)
HB 1125 Regional Planning and Economic Development (Owen)
HB 1185 Department of Management Services (Sapp)
HB 1427 Rural Communities (Griffitts Jr.)
SB 1694 Prohibited Preferences in Government Contracting (Fine)

Similar

HB 1397 Transportation (Abbott)

SB 1694 Prohibited Preferences in Government Contracting by Fine

Prohibited Preferences in Government Contracting; Prohibiting an awarding body from giving preference to a vendor on the basis of race or ethnicity; repealing provisions relating to minority participation for lottery retailers; deleting duties and responsibilities of the Office of Supplier Diversity to conform to its repeal by the act; repealing provisions relating to the procurement of personal property and services from funds set aside for minority business enterprises; repealing provisions relating to the Office of Supplier Diversity, etc. Effective Date: Except as otherwise expressly provided in this act, this act shall take effect July 1, 2025

Committees of Reference

Senate Governmental Oversight and Accountability (Current Reference)
Senate Appropriations Committee on Agriculture, Environment, and General Government
Senate Fiscal Policy

Actions

03/13/2025 SENATE On Committee agenda - Governmental Oversight and Accountability, 03/18/25, 3:30 pm, 110 S

Compare

HB 1125 Regional Planning and Economic Development (Owen)
HB 1185 Department of Management Services (Sapp)
SB 1264 Rural and Urban Business Enterprises (Collins)
HB 1397 Transportation (Abbott)
SB 1532 Executive Branch (McClain)
HB 1613 Prohibition of Considering Race or Ethnicity in Government Contracting (Stark)
SB 1662 Transportation (Collins)

HB 6003 Preemption of Firearms and Ammunition by Daley

Preemption of Firearms and Ammunition: Repeals provisions preempting the field of regulation of firearms & ammunition to Legislature, to exclusion of local jurisdictions. Effective Date: July 1, 2025

Committees of Reference

House Criminal Justice Subcommittee (Current Reference)
House Intergovernmental Affairs Subcommittee

Actions

01/22/2025 HOUSE Now in Criminal Justice Subcommittee

Identical

SB 0238 Preemption of Firearms and Ammunition (Polsky)

HB 6005

Statute of Repose for Actions by Condominium Associations by Snyder

Statute of Repose for Actions by Condominium Associations: Removes statute of repose for certain actions. Effective Date: July 1, 2025

Committees of Reference

House Civil Justice & Claims Subcommittee (Current Reference)

House Housing, Agriculture & Tourism Subcommittee

House Judiciary Committee

Actions

01/30/2025 HOUSE Now in Civil Justice & Claims Subcommittee

Identical

SB 0586 Actions by Condominium Associations (Leek)

SB 7002

Water Management Districts by Environment and Natural Resources

Water Management Districts; Requiring the Commission on Ethics to investigate a lobbyist or principal who has made a prohibited expenditure and to provide the Governor with a report of its findings and recommendations regarding such investigation; requiring the South Florida Water Management District, in cooperation with the Department of Environmental Protection, to provide a detailed report that includes the total estimated remaining cost of implementation of the Everglades restoration comprehensive plan and the status of all performance indicators; authorizing the districts to levy ad valorem taxes on property by resolution adopted by a majority vote of the governing board, etc. Effective Date: 7/1/2025

Committees of Reference

Senate Environment and Natural Resources

Senate Appropriations Committee on Agriculture, Environment, and General Government

Senate Appropriations (Current Reference)

Actions

03/06/2025 SENATE Now in Appropriations

Similar

HB 1169 Water Management Districts (Conerly)



MEMORANDUM

AGENDA ITEM #VI.A

DATE: MARCH 17, 2025
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: ATTENDANCE FORM

Information only.



South Florida Regional Planning Council
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www.sfr regionalcouncil.org

2024-2025 ATTENDANCE RECORD

COUNCILMEMBERS	3/18/24	5/20/24	7/15/24	9/30/24	10/21/24	11/18/24	MC 01/27/25	*BMPO 02/28/25
CAPLAN, Franklin Councilmember, Key Biscayne Secretary	P	P	P	P	P	P	VP	P
CATES, Craig Monroe County Commission	VP	VP	A	P	VP	VP	P	VP
CORRADINO, Joseph Mayor, Village of Pinecrest	P	*	*	A	VP	VP	*	*
FURR, Beam Broward County Mayor	VP	*	P	P	P	P	*	P
GARCIA, René, 1st Vice-Chair Miami-Dade Co. Commission	P	*	*	VP	*	VP	*	D
GELLER, Steve, Past Chair Broward County Commission	P	P	P	P	P	P	P	P
GILBERT, III, Oliver G. Miami-Dade Co. Commission	*	A	*	A	A	A	A	A
GOLDBERG, Cary <i>2nd Vice Chair</i> Governor's Appointee, Broward	VP	VP	*	VP	VP	VP	VP	*
HORLAND, Denise, Treasurer Commissioner, Plantation	VP	P	VP	P	P	P	P	*
KAUFMAN, Samuel Commissioner, Key West	VP	*	VP	VP	VP	VP	VP	*
LINCOLN, Michelle <i>Chair</i> Monroe County Commission	P	P	VP	P	P	*	P	P
McGHEE, Kionne L. Miami-Dade Co. Commission	VP	A	A	VP	*	A	A	A
RODRIGUEZ, Maria Commissioner Pembroke Pines	-	-	-	-	-	-	-	P
UDINE, Michael Broward County Commission	VP	VP	VP	VP	VP	VP	VP	P

2024-2025 ATTENDANCE RECORD

EX-OFFICIO MEMBERS	3/18/24	5/20/24	7/15/24	9/30/24	10/21/24	11/18/24	MC 1/27/25	*BMPO 02/28/25
DAVILA, Sirena Florida Dept. of Environmental Protection	D/VP	D/VP	D/VP	VP	VP	VP	D	D
HUYNH, Dat Florida Dept. of Transportation, Dist. 6	VP	VP	D/VP	VP	A	VP	VP	VP
PETERS, Victoria Florida Dept. of Transportation, Dist. 4	VP	VP	VP	*	VP	VP	D	D
VILABOY, Armando L. South Florida Water Management District	P	VP	VP	A	VP	VP	VP	D

A majority of the meetings were physical/virtual meetings

P = Present

VP = Virtually Present

A = Absent

D = Designee Present

* = Excused Absence

- = Not Yet Appointed

MDC = MIAMI-DADE COUNTY

MC = MONROE COUNTY

MDTPO =Miami-Dade Transportation Planning Organization

BMPO = Broward Metropolitan Planning Organization

* Joint Meeting

** Exec. Committee/Workshop only